

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, April 21, 2015, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**

Present: Nick Cardenas, Kevin Behr, Viola Maldonado, Eddie Salazar, and Leticia Munoz. Darryl Martin and Tom Beasley were absent.

2. Adjourn to Closed Session

A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:

1. Purchase, Exchange, Lease, or Value of Real Property

2. Employment of Personnel

a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts

3. Personnel

3. Reconvene in Open Session

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property

2. Employment of Personnel

a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts

Viola Maldonado made the motion to approve the Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.

3. Personnel

4. Presentation of Colors/Pledge of Allegiance and Prayer: Recognition Students

5. Welcome of Special Guests

6. Recognition of Students/Employees and/or Programs
 - A. UIL Academics
 - B. Power Lifting
 - C. Wrestling
 - D. Girls Basketball
 - E. Boys Basketball
7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of March 17, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of March 2015 Expenditures
Kevin Behr made the motion to approve the consent items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. SLI Conference - June 11-13
10. Information Items:
 - A. Business Office Report: **Linda O'Connell**
 - B. Schlechty Center: Engaging Students Training: **Dr. Garza, Joni Barber, Annette Sanchez, Kelly Billington, Jennifer Hughes, and Patricia Kroen.**

Eddie Salazar left at 7:30 PM

11. Action Items:
 - A. Consideration and Possible Approval of An Order Authorizing the Issuance of Beeville Independent School District Unlimited Tax Refunding Bonds, Series 2015, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approved All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption
Kevin Behr made the motion to approve An Order Authorizing the Issuance of Beeville Independent School District Unlimited Tax Refunding Bonds, Series 2015, Approving and Authorizing the Execution of an Escrow Agreement, a Paying Agent/Registrar Agreement, a Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to the President of the Board of Trustees and/or the Superintendent to Select Outstanding Bonds to be Refunded and Approved All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption. The motion was seconded by Viola Maldonado and carried by unanimous vote.

B. Consideration and Possible Approval for Renewal of Depository Contract
Viola Maldonado made the motion to approve the Renewal of Depository Contract. The motion was seconded by Kevin Behr and carried by unanimous vote.

12. Adjournment: **7:45 PM**

Board President

Board Secretary