

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 21, 2014

A regular meeting of the Beeville Independent School District Board of Trustees was held JANUARY 21, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at 5:35 PM. Other trustees present were John Fish, Viola Maldonado, Matt Huie, and Kevin Behr. Darryl Martin arrived at 5:53 PM. Velma Elizalde was absent. Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed, Cindy Clendennen; and Director of Curriculum, Dr. Susie Garza.
2. Adjourn to Closed Session: 5:35PM
 - 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
 3. Personnel
 4. Superintendent Appraisal/Contract
3. Reconvene in Open Session: 6:35 PM
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
 4. Superintendent Appraisal/Contract

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.
4. Presentation of Colors/Pledge of Allegiance and Prayer: *TJIS Students*
5. Welcome of Special Guest: *None Present*
8. Public Forum: *Rosemary Gomez addressed the Board regarding FMC issues.*
6. Recognition of Students/Employees and/or Programs:
 - A. School Board Recognition

Dr. Thomas recognized the Board for their dedication and service to the district. The Board received several gifts from Beeville ISD staff and students.
7. Conduct Public Hearing on TAPR (Texas Academic Performance Report)

Dr. Garza conducted a public hearing on the TAPR (Texas Academic Performance Report)

9. Consideration and Possible Approval of Consent Items:
 - A. December 17, 2013 Board Meeting Minutes
 - B. December 2013 Monthly Expenditures

Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Darryl Martin and carried by unanimous vote.
10. Superintendent's Reports:
 - A. Lott-Canada Update *Donation finalized Wednesday, January 15, 2014*
11. Information Items:
 - A. New Horizons at ACJHS: *DeeDee Bernal*
 - B. Baseball Facility Update: *Dr. Thomas and Mr. Rodriguez*
 - C. HVAC Update: *Mr. Rodriguez and Scott Naab with Trane*
 - D. Business Office Report: *Linda O'Connell*
12. Action Items:
 - A. Consideration and Possible Approval of TEA Waiver for December 4, 2013-Missed Day of School Due To City Water Problem
Darryl Martin made the motion to approve the TEA Waiver for December 4, 2013-Missed Day of School. The motion was seconded by Kevin Behr and carried by unanimous vote.
 - B. Consideration and Possible Approval of Revised Taft/Calallen Curriculum Consortium
Matt Huie made the motion to approve the Revised Taft/Calallen Curriculum Consortium. The motion was seconded by John Fish and carried by unanimous vote.
 - C. Consideration and Possible Approval of Permanent School Fund Resolution
Matt Huie made the motion to approve the Permanent School Fund Resolution. The motion was seconded by Kevin Behr and carried by unanimous vote.
 - D. Consideration and Possible Approval of ACJHS Budget Amendment
Kevin Behr made the motion to approve the ACJHS Budget Amendment. The motion was seconded by Matt Huie and carried by unanimous vote.
 - E. Consideration and Possible Approval of Local District Update 98 (Second Reading), Affecting Local Policies:
 1. BBE(LOCAL): Board Members-Authority
 2. DBA(LOCAL): Employment Requirements and Restrictions-Credentials and Records
 3. DFFA(LOCAL): Reduction In Force-Financial Exigency
 4. DFFB(LOCAL): Reduction In Force-Program Change
 5. DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances
 6. DH(LOCAL): Employee Standards Of Conduct
 7. DNA(LOCAL): Performance Appraisal-Evaluation of Teachers
 8. EC(LOCAL): School Day
 9. EIA(LOCAL): Academic Achievement-Grading/Progress Reports To Parents
 10. FEA(LOCAL): Attendance-Compulsory Attendance
 11. FEC(LOCAL): Attendance-Attendance For Credit

Viola Maldonado made the motion to approve Update 98 (Second Reading). The motion was seconded by Kevin Behr and carried by unanimous vote.

2. Adjourn to Closed Session: *8:45 PM*
 - 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
 3. Personnel
 4. Superintendent Appraisal/Contract

3. Reconvene in Open Session: *9:25 PM*
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
 4. Superintendent Appraisal/Contract

John Fish made the motion to extend the superintendent's contract one additional year. The motion was seconded by Viola Maldonado and carried by unanimous vote.

13. New Business: *None*

14. Adjournment: Board President Nick Cardenas adjourned the meeting at *9:35 PM*.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 21, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Manuel Jordan Gonzales	Industrial Technology Teacher/MMS	January 20, 2014