

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, November 15, 2016, 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: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Leticia Munoz and Nick Cardenas**
3. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Mighty Trojan Awards: **Dr. Susana Garza**
 - B. Globaloria Presentation/Trojan Globey Award: **Dr. Susana Garza**
 - C. District of Innovation: **Dr. Marc Puig**
4. Public Forum: **N/A**
5. Consent Items:
 - A. Consideration and Possible Approval of October 12, 17, 18, 19, 22, 26, and 29, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of October 2016 Expenditures
Nick Cardenas made the motion to approve the Consent Items. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
6. Information Items:
 - A. Wind Claim: **Erasmus Rodriguez**
7. Discussion Items:
 - A. Recruiting/Teacher Housing
 - B. Early College High School Designation: **Kayla D. Jones, CBC Dual Enrollment Director**
8. Action Items:
 - A. Consideration and Possible Approval of Reading Specialist Position
Darryl Martin made the motion to approve a Reading Specialist Position. The motion was seconded by Nick Cardenas and carried by unanimous vote.

B. Consideration and Possible Approval of Budget Amendments for HVAC, Band and Choir Uniforms

Darryl Martin made the motion to approve Budget Amendments for HVAC, Band and Choir Uniforms. The motion was seconded by Leticia Munoz and carried by unanimous vote.

Theresa Arthur stepped out at 7:35 PM.

C. Consideration and Possible Approval of 2016 Tax Roll Submission

Nick Cardenas made the motion to approve the 2016 Tax Roll Submission. The motion was seconded by Eddie Salazar and carried by unanimous vote.

D. Consideration and Possible Approval of Prevailing Wages for Upcoming Tennis Facility Construction Project

Orlando Vasquez made the motion to approve the Prevailing Wages for Upcoming Tennis Facility Construction Project. The motion was seconded by Darryl Martin and carried by unanimous.

Theresa Arthur back at 7:38 PM.

9. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Planning
2. Second Six Weeks Data Report
3. Enrollment Update

B. Business Office Report: **Eva Cisneros**

10. Adjourn to Closed Session: **7:47 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

11. Reconvene in Open Session: **8:14 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

12. Agenda Planning

13. Adjournment: **8:20 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

NOVEMBER 15, 2016

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Renee Lawrence	Elementary Teacher/Thomas Jefferson Elementary	November 7, 2016
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