

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 18, 2012**

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:04 p.m. by President Nick Cardenas. Other members present were John Fish, Matt Huie, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen members of the staff, faculty, and guests.

Velma Elizalde and Viola Salazar were absent.

5:05 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

6:00 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

Matt Huie made the motion to approve employment of personnel as presented. The motion was seconded by John Fish and carried by unanimous vote.

AC Jones High School Cheerleader Captain Samantha Navarro and Co Captain Niki Longoria conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Kevin Behr and carried by unanimous vote. The following items were approved:

- A. August 21, 2012 Board Meeting Minutes
- B. August 2012 Monthly Expenditures

Tom Ferrell of Ferrell/Brown & Associates, Inc. of Corpus Christi gave a presentation on the baseball facilities.

Food Service Director Jeff Atkinson reported on the lunch menu requirements.

Scott Naab with The Trane Company of San Antonio reviewed a HVAC Replacement Plan for the district.

Linda O'Connell reviewed the business office reports.

After discussion, Kevin Behr made the motion to approve the Resolution Proclaiming October 10 as Texas Education Human Resources Day. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Bee County 4-H Extracurricular Activity Eligibility Resolution. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, John Fish made the motion to approve revisions to Grading Policy EIE(Local) for Elementary Schools. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Class-Size Reduction Waiver. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the revisions of Policy DEC(Local) regarding Reimbursement of Leave Upon Retirement. (\$65 will be the daily amount and can be changed at anytime). The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:48 p.m.

Note: Parent Valarie Garcia stepped up to say she didn't know she was supposed to sign-in to address the Board. Even though the board had adjourned, they very kindly let her speak regarding an incident with her child at TJES.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 18, 2012

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Juan O'Canas	Special Education Teacher/Moreno MS	August 23, 2012
Oscar Vasquez	Technology Education Teacher/Moreno MS	August 24, 2012