

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 18, 2014**

A regular meeting of the Beeville Independent School District Board of Trustees was held FEBRUARY 18, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at 5:30 PM. Other trustees present were John Fish, Viola Maldonado, Kevin Behr, and Darryl Martin. Velma Elizalde and Matt Huie were absent.  
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; and Executive Director for Special Ed, Cindy Clendennen.
  2. Adjourn to Closed Session: 5:30PM
    - 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, Non-Renewal, and Extension of Administrative Employee Contracts
      3. Personnel
  3. Reconvene in Open Session: 6:30 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
        - A. Discuss and consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
      3. Personnel
- John Fish made the motion to approve the employment administrative contracts as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.*
4. Presentation of Colors/Pledge of Allegiance and Prayer: *RA Hall Students*
  5. Welcome of Special Guest: *None Present*
  6. Recognition of Students/Employees and/or Programs: *None*
  7. Public Forum: *None*

## 8. Consideration and Possible Approval of Consent Items:

- A. January 21 and February 3, 2014 Board Meeting Minutes
- B. January 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.*

## 9. Superintendent's Reports:

- A. Drug Testing Policy Update
- B. Hefferman Burial Site Update
- C. Enrollment Figures Update
- D. Designate Public School Week Dates: *Month of March 2014*

## 10. Information Items:

- A. Baseball Facility Update: *Dr. Thomas*
- B. Safety Update: *Mr. Rodriguez & David Brown*
- C. Business Office Report: *Linda O'Connell*

## 11. Action Items:

- A. Consideration and Possible Approval of TEA Waiver for January 24, 2014-Low Attendance Due to Weather  
*John Fish made the motion to approve the TEA Waiver for January 24, 2014-Low Attendance Due to Weather. The motion was seconded by Darryl Martin and carried by unanimous vote.*
- B. Consideration and Possible Approval of MOU With Coastal Bend College For Use of Baseball and Softball Facilities  
*Darryl Martin made the motion to approve the MOU With Coastal Bend College For Use of Baseball and Softball Facilities. The motion was seconded by John Fish and carried by unanimous vote.*
- C. Consideration and Possible Approval of Athletic Facility Improvements  
*Darryl Martin made the motion to approve the Athletic Facility Improvements with the possible exception of dugouts on the baseball practice field. The motion was seconded by Kevin Behr and carried by unanimous vote.*

*Viola left at 7:20 pm.*

## D. Consideration and Possible Approval to Call Board of Trustees Election for May 10, 2014

*Kevin Behr made a motion that a trustee election be called for Saturday, May 10, 2014, for the purpose of electing one (1) trustee by a plurality of votes from Sub-District I, electing one (1) trustee by plurality of votes from Sub-District II and electing one (1) trustee by plurality of votes from At-Large of the Beeville Independent School District. The motion was seconded by John Fish and carried by unanimous vote.*

*Nick Cardenas* made a motion that the order of election contain the following:

- A. Sub-District I and Sub-District II will consist of all or part of Bee County Voting Precinct Numbers 1, 3, 6, 8, 9, 10, 13, 16, 17, 18 and 19;
- B. The polling locations for early voting will be open Monday through Friday from 8:00 a.m. to 5:00 p.m.;
- C. The ballot position drawing will be March 4, 2014.

*The motion was seconded by John Fish and carried by unanimous vote.*

*John Fish* made a motion that the designated polling place for Sub-District I be the Lecture Hall at A.C. Jones High School, 1902 North Adams. The polling place for Sub-District II will be the Library at Moreno Middle School, 301 North Minnesota. The polling place for early voting for Sub-District I will be the reception area at A.C. Jones High School, 1902 North Adams and for Sub-District II the early voting polling place will be the Library of the Moreno Middle School, 301 North Minnesota.

*The motion was seconded by Darryl Martin and carried by unanimous vote.*

*Darryl Martin* made a motion that the judges and assistant judges at the designated polling places be approved as follows:

**SUB-DISTRICT I  
A.C. JONES HIGH SCHOOL**

*Mr. Robert Flores	---	Judge
Mrs. Kay Mix	---	Assistant Judge

\*OFFICIALS CONDUCTING ELECTION AT SUB-DISTRICT I  
WILL SERVE AS THE EARLY VOTING BALLOT BOARD.

**SUB-DISTRICT II  
MORENO MIDDLE SCHOOL**

Ms. Yolanda Aleman	---	Judge
Mr. Edward Sanchez	---	Assistant Judge

**EARLY VOTING  
A.C. JONES HIGH SCHOOL  
MORENO MIDDLE SCHOOL**

Mrs. Camilla Lopez	---	Early Voting Clerk
Ms. Martha Stovall	---	Deputy Early Voting Clerk
		Sub-District I
Mrs. Rita San Miguel	---	Deputy Early Voting Clerk
		Sub District II

*The motion was seconded by Nick Cardenas and carried by unanimous vote.*

*Kevin Behr* made a motion that each election judge be authorized to engage clerks up to a maximum of four (4) for each polling place at the rate of \$12.00 per hour and that early voting be conducted with designated administrative staff serving as early voting clerks. *The motion was seconded by Darryl Martin and carried by unanimous vote.*

Mr. Cardenas announced the board members continuing education hours earned from January, 2013 to January, 2014 as follows:

	<u>1/13– 1/14 TASB</u>	<u>TOTAL HOURS</u>
Nick Cardenas	22.50	833.75
Velma Elizalde	0.00	185.00
John Fish	21.50	203.00
Viola Salazar Maldonado	10.75	114.25
Matt Huie	10.75	54.25
Kevin Behr	19.25	58.00
Darryl Martin	7.25	34.50

12. New Business: *None*

13. Adjournment: Board President Nick Cardenas adjourned the meeting at 7:25 PM.

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**FEBRUARY 18, 2014**

**EMPLOYMENT**

**CONTRACTS**

The Superintendent recommends the following receive a new two year Administrative Term Contract.

Central Office	Directors	Principals	Asst. Principals
Erasmo Rodriguez	Mary C. Clendennen Terry Greenup Jimmie Mitchell Susana Garza	Belinda Aguirre Joni Barber Alma G. Bernal Jean Blankenship Jaime Rodriguez Martina Villarreal	Veronica Alaniz Deborah Del Bosque Ricardo Martinez Corina Garcia Victor Ramos

The Superintendent recommends the following receive a new two year Non Chapter 21 Contract.

Central Office	Director
Linda O'Connell	Alcario Alvarado