

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, October 17, 2019, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

*Board President Darryl Martin called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.*

*Members Present:*

*Leticia Munoz President arrived at 6:00 pm*

*Darryl Martin, Vice President*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Theresa Arthur, Secretary arrived at 5:32 pm*

*Members Absent:*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools*

*Mrs. Theresa Servellon, Assistant Superintendent of Academic Services*

*Mrs. Martina Villarreal, Director of Federal and Special Programs*

*Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability*

*Mrs. Eva Cisneros, CFO*

*Mrs. Rosario Zambrano, Director of Special Education and Health Services*

*Mr. Art Gamez, Chief of Police*

2. INVOCATION & PLEDGES OF ALLEGIANCE

*Mr. Pete Martinez led the invocation.*

*Violet Sanchez, RA Hall 3rd Grader, led the invocation*

*Wyatt Towner, RA Hall 5<sup>th</sup> Grader, led the pledge*

3. PRESIDENT'S WELCOME

4. VICE-PRESIDENT'S RECITATION OF DISTRICT MISSION, VALUES,  
AND PRIORITIES

5. RECOGNITIONS

A. Mighty Trojan Awards

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

- 1. Roland Rodriguez – AC Jones High School Teacher**
- 2. Stephanie Puente- AC Jones High School Food Service Department**

**B. District Spotlights**

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

***We recognized the Beeville ISD Campus Accountability distinction as follows:***

***Principal: Belinda Aguirre***

**RA Hall**

- 1. ELA/Reading**
- 2. Comparative Closing the Gaps**

***Principal: Jaime Rodriguez***

**TJBA**

- 1. ELA/Reading**
- 2. Mathematics**
- 3. Science**
- 4. Social Studies**
- 5. Postsecondary Readiness**
- 6. Comparative Closing the Gaps**

***Principal: Ann Ewing***

**HPMA**

- 1. ELA/Reading**
- 2. Science**
- 3. Comparative Academic Growth**
- 4. Postsecondary Readiness**

**6. PUBLIC FORUM**

***Gregory Ludwig was present for the 2019-2020 Joe Barnhart Bee County Library Contract.***

**7. PUBLIC HEARING**

**A. Public Meeting to Discuss Optional Flexible School Day Program**

***Public Hearing ended at 5:53 PM***

**8. CONSENT AGENDA:**

**A. Minutes of Previous Meetings:**

- 1. September 24, 2019 5:30 P.M. Regular Board Meeting**
- 2. October 10, 2019 5:30 P.M. Special Board Meeting**

**B. Joe Barnhart Bee County Library Contract**

**C. September 2019 Expenditures**

**D. Budgeted Purchases of Goods/Services in Excess of \$50,000**

**E. 2019 Tax Roll per Bee County Tax Assessor-Collector**

**F. Donations & Gifts**

***On a motion by Pete Martinez, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 6/0 vote.***

**9. REPORTS AND DISCUSSION ITEMS:**

A. Construction Update

Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

***AC Jones Welding Project completed.***

***Demolition of TJES not completed due to unexpected circumstances.***

***Landscaping is the next project for Beeville ISD.***

B. Office of Learning & Innovation

Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

***October 18 First Literacy Leadership Meeting***

***Pearson adoption for elementary campuses***

***October 21 Professional Development Sessions***

***GT and Special Ed Training***

***Technology : Licenses for secondary schools***

***PEIMS: Snapshot***

***Attendance is 94.87%***

C. Security Update

Presenter: Mr. Arturo Gamez, Chief of Police

***Beeville ISD newest officers Cecil Daniels and Adrian Hernandez.***

***3Sixty project is 99% done.***

D. Athletic Program Update

Presenter: Mr. Chris Soza, Athletic Director

***In absence of Mr. Soza, Mr. Vasquez gave the update as follows:***

***Football team is 7/0***

E. Business Office Report

Presenter: Mrs. Eva Cisneros, CFO

10. **SUPERINTENDENT'S REPORT**

***1. TEA – APAC Meeting Update***

***2. House Bill 3 Update***

***3. Homecoming Festivities***

***4. Enrollment***

11. **BOARD PRESIDENT'S REPORT**

***1. Leadership TASB***

***2. Upcoming Board Training***

***a. Tier IV Training***

***• October 24, 2019 at 5:30 pm***

***• Board Room***

***b. 86<sup>th</sup> Legislative Session Cluster Training***

***• October 28, 2019 at 6:30 pm***

***• AC Jones High School Lecture Hall***

***3. Upcoming Book Study***

12. **ACTIONS ITEMS:**

A. Consideration and Possible Approval of Optional Flexible School Day Program

*On a motion by Orlando Vasquez, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.*

- B. Consideration and Possible Approval of 2019-2020 Budget Amendment  
*On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.*

**13. ADJOURN TO CLOSED SESSION:**

*The meeting convened into closed session at 6:15 p.m.*

- 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. Personnel

**14. RECONVENE IN OPEN SESSION:**

*The meeting reconvened into opened session at 6:44 p.m.*

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

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

**15. AGENDA PLANNING**

**16. ADJOURNMENT**

*The meeting adjourned at 6:45 pm.*

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Board President

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Board Secretary