

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 16, 2014**

A regular meeting of the Beeville Independent School District Board of Trustees was held SEPTEMBER 16, 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 Viola Maldonado, Tom Beasley, and Eddie Salazar. Darryl Martin arrived at 6:02 pm. Kevin Behr and Velma Elizalde were 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 Dr. Susie Garza, Director of Curriculum.
2. Adjourn to Closed Session: **5:35 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
3. Reconvene in Open Session: **6:26 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

Tom Beasley made the motion to approve employment of personnel as presented. The motion was seconded by Viola Maldonado and carried by unanimous vote.
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Viola Maldonado**
5. Welcome of Special Guest: **None**
6. Recognition of Students/Employees and/or Programs: **None**
7. Public Forum: **None**
8. Consideration and Possible Approval of Consent Items:
 - A. August 19, 2014 Board Meeting Minutes
 - B. August 2014 Monthly Expenditures

Tom Beasley 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. Enrollment Figures

10. Information Items:

- A. Delinquent Tax Report: **Charles Sutton of Linebarger Goggan Blair & Sampson, LLP**
- B. Athletic Facilities Update: **Erasmus Rodriguez**
- C. Safety Update: **Erasmus Rodriguez**
- D. Business Office Report: **Linda O'Connell**

11. Action Items:

- A. Consideration and Possible Approval to Give Hiring Authority to Superintendent During Summer Months

Viola Maldonado made the motion to Give Hiring Authority to Superintendent During Summers Months. The motion was seconded by Tom Beasley and carried by unanimous vote.

- B. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution

Tom Beasley made the motion to Approve the Bee County 4-H Extracurricular Activity Eligibility Resolution as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.

- C. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement

Tom Beasley made the motion to Approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by Darryl Martin and carried by unanimous vote.

- D. Consideration and Possible Approval to Appoint Representative to City of Beeville Tax Increment Finance District Board of Directors

Darryl Martin made the motion to Reappoint Tom Beasley to City of Beeville Tax Increment Finance District Board of Directors. The motion was seconded by Eddie Salazar and carried by unanimous vote.

- E. Consideration and Possible Approval of Update 100 (Second Reading) Affecting Policies:

- 1. CPC(LOCAL): Office Management - Records Management
- 2. CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance
- 3. DCB(LOCAL): Employment Practices - Term Contracts
- 4. DCC(LOCAL): Employment Practices - Continuing Contracts
- 5. DCD(LOCAL): Employment Practices - At-Will Employment
- 6. DCE(LOCAL): Employment Practices - Other Types Of Contracts
- 7. FDA(LOCAL): Admissions - Interdistrict Transfers
- 8. FL(LOCAL): Student Records
- 9. GBAA(LOCAL): Information Access - Requests For Information
- 10. GKB(LOCAL): Community Relations - Advertising and Fund Raising In The Schools

Viola Maldonado made the motion to Approve Update 100 (Second Reading). The motion was seconded by Tom Beasley and carried by unanimous vote.

12. New Business:

13. Adjournment: Board President Nick Cardenas adjourned the meeting at **7:35 PM.**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 16, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Lindsay Elmore	Elementary Teacher/Thomas Jefferson Elem.	September 1, 2014
Andrea Krueger	Elementary Teacher/Thomas Jefferson Elem.	September 8, 2014
Daryl D. Richey, Jr.	Math Teacher/Moreno Middle School	September 1, 2014