

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, December 13, 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, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Leticia Munoz and Theresa Arthur**
3. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Athletics: **Football Bi-District Champs & Cross Country Regional Qualifiers**
 - B. Mighty Trojan Awards: **Dr. Susana Garza, Director of Curriculum**
4. Public Forum **N/A**
5. Consent Items:
 - A. Consideration and Possible Approval of November 9, 15, 28, and December 3, and 5, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of November 2016 Expenditures
Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
6. Information Items:
 - A. 2016 Board Members Continuing Credit Hours: **Dr. Kevin Behr**
 - B. PBMAS (Performance-Based Monitoring Analysis System) Report: **Dr. Susana Garza and Rosario Zambrano, Director of Special Education**

7. Action Items:

- A. Consideration and Possible Approval of Beeville ISD Strategic Plan
Darryl Martin made the motion to approve the Beeville ISD Strategic Plan. The motion was seconded by Theresa Arthur and carried by unanimous vote.
- B. Consideration and Possible Approval of Renewal of Membership in Walsh Gallegos' Retainer Program
Darryl Martin made the motion to approve the Renewal of Membership in Walsh Gallegos' Retainer Program. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
- C. Consideration and Possible Approval of School District Online Auction
Darryl Martin made the motion to approve the School District Online Auction. The motion was seconded by Leticia Munoz and carried unanimous vote.
- D. Consideration and Possible Approval of Track and Field Repairs/Upgrades
Leticia Munoz made the motion to approve the Track and Field Repairs/Upgrades. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- E. Consideration and Possible Approval of Maintenance Projects
Theresa Arthur made the motion to approve the Maintenance Projects. The motion was seconded by Leticia Munoz and carried by unanimous vote.
- F. Consideration and Possible Approval of Purchases Over \$25,000
Orlando Vasquez made the motion to approve the Purchases Over \$25,000. The motion was seconded by Darryl Martin and carried by unanimous vote.
- G. Consideration and Possible Approval of Budget Amendments
Orlando Vasquez made the motion to approve the Budget Amendments. The motion was seconded by Darryl Martin and carried by unanimous vote.

8. Superintendent's Reports:

- A. Board Gallery Walk
 - 1. Final 2015-2016 School Report Cards
 - 2. Strategic Planning
 - 3. District of Innovation Update
 - 4. Enrollment Update
- B. Business Office Report: **Eva Cisneros, Executive Director of Finance**

9. Adjourn to Closed Session: **6:35 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

10. Reconvene in Open Session: **7:44 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property **N/A**
2. Employment of Personnel

Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Theresa Arthur and carried by unanimous vote.

3. Personnel **N/A**

11. Agenda Planning

12. Adjournment: **7:50 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

DECEMBER 13, 2016

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Frances Thomas	Reading Intervention Teacher/FMC Elementary	January 2, 2017