

# 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, November 15, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

### 1. Call to Order

Announcement by the President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

*Dr. Kevin Behr called the meeting to order at 5:32 p.m. Dr. Kevin Behr announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted for the time and manner required by law.*

*Members Present: Dr. Kevin Behr, President  
Orlando Vasquez, Vice President  
Darryl Martin  
Eddie Salazar  
Pete Martinez  
Theresa Arthur*

*Absent: Leticia Munoz, Secretary*

### 2. Presentation of Colors/Pledge of Allegiance and Prayer

*Dr. Kevin Behr led the pledges to the flags and gave the invocation.*

### 3. Trojan Pride & Recognitions:

A. Mighty Trojan Awards: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

*The Mighty Trojan Awards were presented to Leo Briseno and Roland Rodriguez.*

B. Campus Awards

### 4. Public Forum

5. Consent items:

A. October/November Board minutes

*Mr. Orlando Vasquez made a motion to approve the minutes as presented for the board meetings held October 11, October 18, October 25, and November 1 Mr. Eddie Salazar seconded the motion. The motion carried 6/0.*

B. October 2018 Expenditures

*Mr. Orlando Vasquez made a motion to approve the October Expenditures; Mr. Eddie Salazar seconded the motion. The motion carried 6/0.*

6. Information Items:

A. First Reporting Period Assessment Presentation: Dr. Bonnie Bomar

*Dr. Bomar presented campus-level data for the first 9 week reporting period assessments.*

B. Police Department Report: Art Gamez, Chief of Police

*Chief Gamez introduced Officer Ryan Trevino and Carmen Rojas. Chief Gamez also presented "Arco" as part of BISD's new K-9 program.*

C. Construction Projects Update: Erasmo Rodriguez, Deputy Superintendent

*Mr. Rodriguez provided a status of projects related to Prime Construction, demolition and security fencing at AC Jones High School.*

7. Action Items:

A. Consideration and Possible Approval update to EIC(Local) Policy

*Mr. Pete Martinez made a motion to approve the update to EIC (Local) Policy; Mrs. Theresa Arthur seconded the motion. The motion carried 6/0.*

B. Consideration and Possible Approval of 2018-2019 Budgetary Amendments

*Mr. Darryl Martin made a motion to approve the 2018- 2019 budgetary amendments; Mr. Pete Martinez seconded the motion. The motion carried 6/0.*

8. Superintendent's Reports:

A. Strategic Plan Update

B. Enrollment/Attendance

*Dr. Puig reported enrollment figures and attendance rate for each campus. District enrollment is 3309; attendance rate 94.2%*

C. Business Office Report

*Eva Cisneros reviewed the statement of funds, reporting a fund balance of \$18,417,169 as of October 31, 2018.*

9. Adjourn to Closed Session

- 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:

*Dr. Kevin Behr made a motion to convene into a closed meeting under Texas Government Code Sections 551.071 through 551.084. Mr. Orlando Vasquez seconded the motion. The motion carried 6/0. The Board of Trustees entered closed session at 6:56 pm.*

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel
4. Annual Superintendent Formative Evaluation

10. Reconvene in Open Session

*The Board reconvened into open session at 8:17 pm.*

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

11. Agenda Planning

1. The expansion of the Barnhart Academy to A.C. Jones High School
2. The Dual Enrollment Program
3. New laptops/grants for students
4. Options to fund local facility priorities including auditorium

12. Adjournment

*Mr. Darryl Martin made a motion to adjourn the meeting at 8:20 pm. Mr. Orlando Vasquez seconded the motion. The motion carried 6/0.*