

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, September 20, 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: **5:30 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Theresa Arthur**
3. Recognitions:
 - A. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Instruction**
 - B. Special Recognitions: **Dr. Bonnie Bomar, Executive Director for Learning and Instruction**
4. Public Forum: **N/A**
5. Consent Items:
 - A. August 15, 16, and 23, 2018 Board Meeting Minutes
 - B. August 2018 Expenditures
Pete Martinez made the motion to approve the Consent Items. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
6. Information Items:
 - A. Construction Projects Update: **Dr. Marc Puig, Superintendent**
7. Action Items:
 - A. Consideration and Possible Approval of 2018-2019 District Goals
Theresa Arthur made the motion to approve the 2018-2019 District Goals. The motion was seconded by Leticia Munoz and carried by unanimous vote.
8. Superintendent's Reports:
 - A. Board Calendar: **Dr. Marc Puig, Superintendent**
 - B. Strategic Plan: **Dr. Marc Puig, Superintendent**
 - C. Enrollment Review: **Dr. Marc Puig, Superintendent**
 - D. Business Office Report: **Eva Cisneros, Executive Director for Finance**

9. Adjourn to Closed Session: **6:15 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: **7:08 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

Orlando Vasquez 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

Orlando Vasquez made the motion to hire two full time employees to work under the Director of School Safety. The motion was seconded by Darryl Martin and carried by unanimous vote.

11. Agenda Planning: **Pete Martinez would like to discuss creating a BISD educational foundation.**

12. Adjournment: **7:11 PM**

Board President

Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION
NEW HIRES/RESIGNATIONS**

9/20/2018

DATE	NAME	POSITION/LOCATION			SALARY	
<u>Professional Resignation</u>						
09/10/18	Bruce Harper	English Teacher/AC Jones HS			\$ 44,750.00	
12/21/18	Hector Martinez	Construction Trades Teacher/AC Jones HS			70,400.00	
				Sub-Total	\$ 115,150.00	
<u>Classified Resignation</u>						
08/31/18	Roxanne Rincon	Special Ed. Teacher Asst./HMD ECC			\$ 18,943.00	
				Sub-Total	\$ 18,943.00	
<u>Auxiliary Resignation</u>						
8/15/2018	Gabriela Salazar	Food Service Worker/RA Hall			\$ 12,885.60	
9/20/2018	Jessica Brown	Custodian/HMD ECC			22,921.60	
				Sub-Total	\$ 35,807.20	
<u>Auxiliary Termination</u>						
8/31/2018	Delaya Perales	Custodian/AC Jones HS			\$ 24,481.60	
				Sub-Total	\$ 24,481.60	
					\$ 194,381.80	
DATE	RECOMMENDATION	DEG	POSITION/LOCATION	YRS EXP	REPLACING	SALARY
<u>Professional New Hires</u>						
09/24/18	Alexia Adams	Mas	English Teacher/AC Jones HS	8*	Bruce Harper	\$ 39,189.60
09/10/18	Amy Reyna	Ba	Visual Impaired Tchr/Special Ed. Dept	5*	Vacancy	45,064.61
		*Pending service record verification			Sub-Total	\$ 84,254.21
<u>Auxiliary New Hires</u>						
9/17/2018	Richard Olivares	Mechanic Helper/Transportation Dept.		35	Arturo Hallare	\$ 32,000.00
					Sub-Total	\$ 32,000.00
					Total New Hires	\$ 116,254.21
					Grand Total	\$ 78,127.59