

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, March 17, 2015, 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: Kevin Behr, Viola Maldonado, Tom Beasley, Eddie Salazar, and Leticia Munoz. Darryl Martin arrived at 5:47 PM. President Nick Cardenas was absent. Vice-President Kevin Behr conducted the meeting.

2. Adjourn to Closed Session: **5:30 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
3. Personnel
4. Interlocal Agreement Between CBC (Coastal Bend College) and Beeville ISD
5. Affidavit To Verify Vesting of Reversionary Interest of Property Block 48 of the Jones Addition in Beeville, Bee County, Texas

3. Reconvene in Open Session: **6:35 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

Tom Beasley made the motion to approve the employment of personnel as presented. The motion was seconded by Eddie Salazar and carried by unanimous vote.

 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts

Tom Beasley made the motion to approve the Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts as presented. The motion was seconded by Eddie Salazar and carried by unanimous vote.

3. Personnel

- B. Interlocal Agreement Between CBC (Coastal Bend College) and Beeville ISD
Viola Maldonado made the motion to approve the Interlocal Agreement Between CBC (Coastal Bend College) and Beeville ISD. The motion was seconded by Tom Beasley and carried by unanimous vote.
- C. Affidavit To Verify Vesting of Reversionary Interest of Property Block 48 of the Jones Addition in Beeville, Bee County, Texas
Tom Beasley made the motion to approve the Affidavit to Verify Vesting of Reversionary Interest of Property Block 48 of the Jones Addition in Beeville, Bee County, Texas. The motion was seconded by Darryl Martin and carried by unanimous vote.

- 4. Presentation of Colors/Pledge of Allegiance and Prayer: Elementary Students
- 5. Welcome of Special Guests
- 6. Recognition of Students/Employees and/or Programs
 - A. Elementary UIL Students
- 7. Public Forum
- 8. Consent Items:
 - A. Consideration and Possible Approval of February 17, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2015 Expenditures
Tom Beasley made the motion to approve the consent items. The motion was seconded by Darryl Martin and carried by unanimous vote.
- 9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Engaging Students Training
 - C. Legislative Update
- 10. Information Items:
 - A. School Board Election Update: **Mr. Rodriguez**
 - B. Athletic Facilities Dedication Ceremony: **Mr. Rodriguez**
 - C. Business Office Report: **Linda O'Connell**
 - D. Safety Update: **Mr. Rodriguez**

- Viola Maldonado left at 7:36 PM**
- 11. Action Items:
 - A. Consideration and Possible Approval of 2015-2016 Instructional Materials Allotment and TEKS Certification
Tom Beasley made the motion to approve the 2015-2016 Instructional materials Allotment and TEKS Certification. The motion was seconded by Darryl Martin and carried by unanimous vote.

- B. Consideration and Possible Approval of DIP (District Improvement Plan)
Leticia Munoz made the motion to approve the 2014-2015 DIP (District Improvement Plan). The motion was seconded by Tom Beasley and carried by unanimous vote.
 - C. Consideration and Possible Approval of Investment Policy Resolution
Tom Beasley made the motion to approve the Investment Policy Resolution. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - D. Consideration and Possible Approval of Offer to Purchase Tax Sale Property
Leticia Munoz made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - E. Consideration and Possible Approval to Cancel May 9, 2015 Board of Trustees Election
Eddie Salazar made the motion to approve the Cancellation of May 9, 2015 Board of Trustees Election. The motion was seconded by Tom Beasley and carried by unanimous vote.
 - F. Consideration and Possible Approval of Interlocal Agreement Between Beeville ISD and Bee County on ACJHS Veterans' Memorial Stadium Parking Lot
Tom Beasley made the motion to approve the Interlocal Agreement Between Beeville ISD and Bee County on ACJHS Veterans' Memorial Stadium Parking Lot. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - G. Consideration and Possible Approval of ESC2 Board Election
Darryl Martin made the motion to approve Voting on the ESC2 Board Election. The motion was seconded by Tom Beasley and carried by unanimous vote. (Each Board Member present marked their ballot)
12. Adjournment: **8:09 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 17, 2015

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
James Thomas Cox	Speech Teacher/A.C. Jones HS	March 2, 2015

CONTRACTS

The Superintendent recommends the following receive a new two year Administrative Term Contract.

<u>Central Office</u>	<u>Directors</u>	<u>Principals</u>	<u>Asst. Principals</u>
Erasmio Rodriguez	Mary C. Clendennen Terry Greenup Jimmie Mitchell Susana Garza	Belinda Aguirre Joni Barber Alma G. Bernal Jaime Rodriguez Annette Sanchez Martina Villarreal	Veronica Alaniz Deborah Del Bosque Rodney Wayne Boggs Corina Garcia Victor Ramos

The Superintendent recommends the following receive a new two year Non Chapter 21 Contract.

<u>Central Office</u>	<u>Director</u>
Linda O'Connell	Alcario Alvarado