

# 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, April 18, 2019, beginning at 5:30 PM in the AC Jones High School Auditorium at 1902 N. Adams St. Beeville, TX 78102.

1. Call to Order

*Board President Dr. Kevin Behr called the Regular Board meeting to order at 5:30 p.m. and a quorum was present 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  
Leticia Munoz, Secretary  
Pete Martinez  
Theresa Arthur  
Darryl Martin 5:46 pm*

*Members Absent:*

*Eddie Salazar*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools  
Dr. Bonnie Bomar, Executive Director for Learning and Innovation  
Mr. Lawrence Garcia, Director of Technology  
Ms. Rosario Zambrano, Special Ed & Health Services Director  
Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability  
Mr. Erasmo Rodriguez, Deputy Superintendent  
Mr. Arturo Gamez, Chief of Police  
Mrs. Eva Cisneros, Director of Finance*

2. Presentation of Colors/Pledge of Allegiance and Prayer

*The Pledge of Allegiance was led by JBH 8<sup>th</sup> grader Amy Elliot followed by the Texas Pledge and Prayer.*

3. Recognitions:

A. Mighty Trojan Awards

Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

*The Mighty Trojan Winners are as follows:*

*1. Micheal Kroen – Maintenance Department*

**2. Angela Newton –MJH Teacher**

**B. District Spotlights**

Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

**1. Mrs. Eva Cisneros announced her TASBO Certification**

**Ruth Hernandez - Texas Purchasing**

**Christina Hackney – Accounting/Personal Purchasing**

**Sherry Lucio – PEIMS**

**2. Mr. Scott Taylor announced the Regional Semifinals Varsity Girls Soccer Team:**

**Carly Knapp**

**Miranda Carbajal**

**Lauren Perez**

**Kinlee Ramon**

**Ariceli Garcia**

**Alisabeth Castillo**

**Brianna Olivares**

**Kimberly Garcia**

**Jacey Taylor**

**Taylor Villanueva**

**Lynnleigh Stroman**

**Kayla Salazar**

**Araceli Cavazos**

**Madison Arthur**

**Hannah Wilson**

**Julia Gonzalez**

**Valery Puente**

**Serena Garza**

**Maya Bender**

**Aaliyah Liserio**

**Gabriela Balderas**

**Managers**

**Head Coach –Scott Taylor**

**Cierra Martin**

**Assistant Coach – Matthew Botello**

**Isaiah Fernandez**

**Zach Tuller**

**3. Mrs. Ann Ewing recongized the CTE Classes**

**Mr. Beasly and Mr. Camacho for Welding Class and students in the Skills for USA Texas conference.**

**Mrs. Gloria Landreth for Cosmetology Class**

**4. Mrs. Cara Luke recognized that the Moreno Junior Choir received straight 1 Sweepstakes recognition and performed 3 songs for the Board.**

**5. Director Cesar Galaviz recognized that the AC Jones Choir earned Varsity Sweepstakes at UIL Concert and Sightreading and they performed for the Board.**

**4. Public Forum**

**5. Consent Agenda**

**A. Approval of Board of Education Meeting Minutes**

1. Special Board Meeting    March 21, 2019    5:30 P.M.

2. Regular Board Meeting    March 26, 2019    5:30 P.M.

3. Special Board Meeting    April 4, 2019    5:30 P.M.

4. Special Board Meeting    April 11, 2019    5:30 P.M.

**On a motion by Trustee Mr. Pete Martinez, seconded by Trustee, Darryl**

***Martin the Board unanimously carried the motion with a 6/0 vote.***

- B. March 2019 Expenditures
- 6. Superintendent's Reports:
  - A. Enrollment  
***Total Enrollment is 3226***
  - B. Board Training  
***Mrs. Leticia Munoz discussed her trip to Tyler.***
  - C. Strategic Plan Update  
***Mr. Behr and Mr. Vasquez spoke about the Bond.***  
***Mr. Vasquez stated that the Bond committee is a mix of different group of people, the structure, and the teachers input was great.***
  - D. Business Office Report
    - 1. Quarterly Investment Report
- 7. Information/Discussion Items:
  - A. Learning & Innovation update  
Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation  
***Dr. Bonnie Bomar recognized Mrs. Jennifer Hughes for her hard work during the assessment period.***
  - B. Construction update  
Presenter: Erasmo Rodriguez, Deputy Superintendent  
***Flourney has been demolished as 04/18/19 by the Beck Brothers. Demolition of the Madderra facility as of 04/22/19 just waiting for the go from the State. The welding renovation was approved and would like for it to be done by the 1<sup>st</sup> day of the 2019-2020 school year.***
  - C. Police Department update  
Presenter: Art Gamez, Chief of Police  
***Mr. Gamez introduce Mr. Brian Cox, 360 Security, for an update of the security system they will be able to provide to the district.***
- 8. Adjourn to Closed Session  
***The meeting convened into closed session at 7:02 p.m.***
  - 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
    - 4. Deployment of Security Personnel
    - 5. Teacher Contracts
- 9. Reconvene in Open Session

***The meeting reconvened into open session at 7:51 p.m.***

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
4. Deployment of Security Personnel
5. Teacher Contract

10. Agenda Planning

***GT Program ; property listing of demolished schools.***

11. Adjournment

***On a motion by Trustee Mr. Darryl Martin, second motion by Trustee Mrs. Theresa Arthur the Board unanimously adjourned the meeting at 7:53 p.m. carried the motion with a 6/0 vote.***

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Board President

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Board Secretary