

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 17, 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: Nick Cardenas, Kevin Behr, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Viola Maldonado was absent.

2. Action Items:

A. Consideration and Possible Approval to Canvass of Election Returns of May 7, 2016 Trustee Election

Kevin Behr made the motion to approve the Canvass Election Returns of the May 7, 2016 Trustee Election. The motion was seconded by Eddie Salazar and carried by unanimous vote.

B. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members

Orlando Vasquez was declared the winner in Sub-District I; and Theresa T. Arthur was declared the winner in Sub-District II. Darryl Martin made the motion to approve the Oath of Office to the Newly Elected Board Members. The motion was seconded by Eddie Salazar and carried by unanimous vote. Secretary to the Superintendent Minnie Sandoval administered the Oath of Office to Orlando Vasquez and Theresa T. Arthur.

C. Consideration and Possible Approval to Reorganize Board

To reorganize the Board for the 2016-2017, Mr. Rodriguez asked for nominations for board officers.

Darryl Martin made the motion of Kevin Behr as President. The motion was seconded by Nick Cardenas and carried by unanimous vote.

Darryl Martin made the motion of Orlando Vasquez as Vice President. The motion was seconded by Nick Cardenas and carried by unanimous vote.

Darryl Martin made the motion of Leticia Munoz as Secretary. The motion was seconded by Nick Cardenas and carried by unanimous vote.

3. Presentation of Colors/Pledge of Allegiance and Prayer: **Choir Students**

4. Welcome of Special Guests

5. Recognition of Students/Employees and/or Programs
 - A. BPA (Business Professionals of America)
 - B. Choir
 - C. Golf
 - D. Softball
 - E. Tennis
 - F. Track and Field
 - G. Welders
6. Public Forum
7. Consent Items:
 - A. Consideration and Possible Approval of April 19 and May 10, 2016 Board Meeting Minutes
Orlando Vasquez made the motion to approve the April 19 and May 10, 2016 Board Meeting Minutes. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - B. Consideration and Possible Approval of April 2016 Expenditures
Nick Cardenas made the motion to approve the April 2016 Expenditures. The motion was seconded by Darryl Martin and carried by unanimous vote.
8. Superintendent's Reports:
 - A. Veterans at Graduation
 - B. PA System for Graduation
9. Information Items:
 - A. SHAC (School Health Advisory Council: **Rosario Zambrano Director of Special Ed and Health Services**
 - B. Business Office Report: **James Schuman Director of Finance**
10. Action Items:
 - A. Consideration and Possible Approval of FFA(Local) Policy
Darryl Martin made the motion to approve Policy FFA(Local). The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - B. Consideration and Possible Approval of DNA(Local) and DNB(Local) Policies
Nick Cardenas made the motion to approve Policies DNA(Local) and DNB(Local). The motion was seconded by Theresa Arthur and carried by unanimous vote.

C. Consideration and Possible Approval of Update 104 (Second Reading) Affecting Policies:

1. EEH(LOCAL): Instructional Arrangements-Homebound Instruction
2. FB(LOCAL): Equal Educational Opportunity
3. FD(LOCAL): Admissions
4. FEB(LOCAL): Attendance-Attendance Accounting
5. FFC(LOCAL): Student Welfare-Student Support Services
6. FFH(LOCAL): Student Welfare-Freedom From Discrimination, Harassment, and Retaliation

Darryl Martin made the motion to approve Update 104 (Second Reading). The motion was seconded by Orlando Vasquez and carried by unanimous vote.

D. Consideration and Possible Approval of Budget Amendments

Leticia Munoz made the motion to approve the Budget Amendments. The motion was seconded by Darryl Martin and carried by unanimous vote.

E. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector

Nick Cardenas made the motion to approve the Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

F. Consideration and Possible Approval of Band Uniforms Design and Colors

After discussion, Leticia Munoz made the motion to approve the Band Uniform Design on page 89 (attached), and #85494 Burnt Orange and White as the Colors all from DeMoulin Bros. & Co. The motion was seconded by Nick Cardenas and carried by unanimous vote.

11. Discussion Items:

- A. Technology Update: **Lawrence Garcia Director of Technology**
- B. Consolidation of Early Voting Sites: **Erasmo Rodriguez**
- C. Dates for CBC/BISD Forum: **Erasmo Rodriguez**
- D. Discussion Topics for BISD Teachers/Administrators Committee: **Erasmo Rodriguez**
- E. Graduation/Diplomas/Venue: **Erasmo Rodriguez**

12. Upcoming Events:

- A. Baccalaureate (May 22-ACJHS Auditorium-6:00 pm)
- B. Staff Awards Ceremony (June 3-ACJHS Auditorium-8:00 am)
- C. Graduation Ceremony (June 3-Veterans Memorial Stadium-7:30 pm)
- D. SLI San Antonio Conference (June 16-18)

13. Adjourn to Closed Session: **7:10 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
 4. Pursuant to Tex. Govt. Code 551.074, Review, Consider and Discuss Applicants for the Superintendent Position
 5. Pursuant to Tex. Govt. Code 551.071, Attorney Consultation Regarding Legal Issues Related to Employment of New Superintendent

14. Reconvene in Open Session

- A. Consideration and Possible Approval of Items Discussed in Closed Session.
1. Purchase, Exchange, Lease, or Value of Real Property
No action taken.
 2. Employment of Personnel
Nick Cardenas made the motion to approve the Employment of Personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.
 3. Personnel
No action taken.
 4. Consider and Take Possible Action Regarding Applicants for the Superintendent Position
Darryl Martin made the motion to authorize Gary Patterson and Legal Counsel to Proceed as Discussed in Closed Session. The motion was seconded by Eddie Salazar and carried by unanimous vote.

15. Adjournment: **8:35 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 17, 2016

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Hannah Alexander	Elementary Teacher/Thomas Jefferson Intermediate	August 12, 2016
Jack Garcia	Special Education Teacher/AC Jones HS	August 12, 2016

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 17, 2016

CONTRACTS

The Interim Superintendent recommends the approval of Probationary Contracts of Professional Personnel listed below:

RA Hall Elementary

Haley Janda

Thomas Jefferson Intermediate

Candice Robertson