

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, January 17, 2019, 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 Kevin Behr 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, Board President, called the meeting to order at 5:30 p.m. and 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: Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Darryl Martin
Eddie Salazar
Pete Martinez*

Members Absent: Theresa Arthur

2. Presentation of Colors/Pledge of Allegiance and Prayer

The meeting began with Emma Hughes, a 4th grade honor student from R.A. Hall, presenting the Pledge and prayer.

3. Recognitions

A. School Board Recognition

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

B. Mighty Trojan Awards

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

Lana Garza from HMD/Special Ed. and Juan Silva from the maintenance department were awarded the Mighty Trojan Award for January.

4. Public Forum

N/A

5. Consent Items

A. December 20, 2018 Board Meeting Minutes

B. December 2018 Expenditures

Pete Martinez made the motion to approve all items. Leticia Munoz seconded the motion. The motion carried with a 6/0 vote.

6. Information Items/Discussion Items

A. Construction Project Update

Presenter: Erasmo Rodriguez, Deputy Superintendent

Erasmo Rodriguez reported that all work with Prime Construction has been completed.

The contract with Beck Brothers to demolish the old Thomas Jefferson Campus has been hindered due to the abatement process. The deadline for the demolition was set for June 17, 2019 according to the contract.

There was mention of creating a historical gallery for removed historical markers. The A/C and heating work for ACJ is now 75% complete. Rewiring is needed to complete the project.

The fencing project with Jacobs & Weaver at ACJ is complete and gates have been secured.

Upgrade for the baseball field is in the planning stages with many key items being donated.

B. Police Department Report

Presenter: Art Gamez, Chief of Police

The required yearly Racial Profiling Report was presented. BISD had their first safety training to outline proper safety procedures. The K9 unit is being utilized at all campuses and has proven to be a positive deterrent at the campuses.

C. TASB Update Local Policy 112 First Reading

7. Action Items

A. Consideration and Possible Approval to Expand Dual Credit Options

Dr. Puig discussed the possible expansion of Dual Credit options with other two and four year colleges and universities with the desire to provide unlimited opportunities for all ACJ students.

Orlando Vasquez made the motion to approve. Darryl Martin seconded the motion. The motion passed with a unanimous vote of 6/0.

B. Consideration and Possible Approval of Gifts/Donations as per Policy
CDC(Local)

Darryl Martin made the motion, Leticia Munoz seconded and the motion passed with one abstention and a vote of 6/0.

C. Consideration and possible approval to recommend Dr. Marc A. Puig to serve on the Tax Increment Financing (TIF) Board of Directors with the City of Beeville

Pete Martinez made the motion to recommend Dr. Marc A. Puig to serve on the TIF Board of Directors with the City of Beeville. Orlando Vasquez seconded and the motion passed with a 5/0 vote.

8. Superintendent's Reports

A. Strategic Plan

Dr. Puig gave an update on the desire to continue with the after school program. The magnet academy is in the process of offering options in languages and sports medicine.

B. Enrollment Review

Student enrollment is currently at 3305.

C. Business Office Report

1. Cash Flow Report

Presenter: Eva Cisneros

2. Investment report

Presenter: Eva Cisneros, Director of Finance

a. Investment Earnings

Presenter: Eva Cisneros

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:

1. Purchase, Exchange, Lease, or Value of Real Property

2. Employment of Personnel

3. Personnel

The meeting convened into closed session at 6:33 PM.

10. Reconvene in Open Session

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

11. Agenda Planning

The use of cell phones in classroom. The "Meet & Greet" fundraiser will be held again on Aug. 3, 2019.

Audit review Wed. January 23 at 5:30 PM followed by a board workshop at 6:00 PM.

12. Adjournment

*The meeting adjourned at 7:15 PM.
Dr. Kevin Behr, moved to adjourn the meeting at 8:15 p.m. Mr. Eddie Salazar, seconded the motion. The motion carried 6/0.*

Board President

Board Secretary