

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 16, 2012

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:03 p.m. by President Nick Cardenas. Other members present were Velma Elizalde, John Fish, and Viola Salazar. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen members of the staff, faculty, and guests.

Darryl Martin arrived at 5:15 pm. Kevin Behr arrived at 5:35 pm. Matt Huie was absent.

5:03 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

6:00 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

No action taken on closed session items.

The Board recessed for a public hearing.

Linda O'Connell conducted a public hearing on (FIRST) Financial Integrity Rating System of Texas. The district received a rating of "Superior". Mr. Cardenas asked for public comment. No comments were made.

After discussion, John Fish made the motion to approve the (FIRST) Financial Integrity Rating System of Texas report. The motion was seconded by Kevin Behr and carried by unanimous vote.

The Board reconvened the regular board meeting.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by John Fish and carried by unanimous vote. The following items were approved:

- A. September 18, 2012 Board Meeting Minutes
- B. September 2012 Monthly Expenditures

Dr. Thomas reviewed the ACT Report, Electronic Records Retention Program, PBM (Performance-Based Monitoring), and also informed the board that Governor Perry proclaimed October Principals' Month. Board Goals were also discussed.

Linda O'Connell reviewed the business office reports.

After discussion, Kevin Behr made the motion to approve the AC Jones High School SIP (School Improvement Plan). The motion was seconded by John Fish and carried by unanimous vote.

CBC President Dr. Beatriz Espinoza and CBC Board President Paul Jaure addressed the board regarding the baseball facility staying at their campus.

After discussion, Kevin Behr made the motion to authorize the administration to conduct a feasibility study with CBC versus a new baseball facility for the district. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Joe Barnhart Bee county Library Agreement. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve the Submission of the 2012 Tax Roll to Governing Bodies Pursuant to Section 26.09(e) of the Texas Property Tax Code. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to table action on Update 95 [*First Reading with the following changes:*] The motion was seconded by Kevin Behr and carried by unanimous vote.

AB(LOCAL): District Name

DFBB(LOCAL): Term Contracts - Nonrenewal

DFE(LOCAL): Termination of Employment - Resignation

DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances

EIE(LOCAL): Academic Achievement - Retention and Promotion

FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

GF(LOCAL): Public Complaints

Note: More time is needed to review the changes in Update 95

SECRETARY

PRESIDENT