

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, May 16, 2019, beginning at 5:30 PM in the 2nd Floor Board Room, 201 N St. Mary's Street Beeville, TX 78102.

1. Call to Order

*Board President Dr. Kevin Behr called the Regular Board meeting to order at 5:31 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:*

*Leticia Munoz President  
Darryl Martin, Vice President  
Theresa Arthur, Secretary  
Pete Martinez  
Eddie Salazar  
Orlando Vasquez*

*Members Absent:*

*Dr. Kevin Behr*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools  
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  
Mrs. Martina Villarreal, Director of Federal and Special Programs*

2. Invocation & Pledges

*Mr. Pete Martinez led the invocation and 8<sup>th</sup> grader River Parkman from TJBH led the pledge.*

3. Special Recognitions:

A. Mighty Trojan Awards

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

1. Amy Garza – FMC Nurse
2. Rebecca Soto – MJH Writing Teacher

B. District Spotlights

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

1. Athletic recognitions

***Mr. Richard Vasquez recognized Ms. Calli Barber as District 30-AAAA Coach of the Year.***

2. Leadership core value celebration

***Dr. Puig recognized HMD Principal Annette Sanchez for inspiring bold innovate leaders.***

3. Outstanding Business Partner Awards

***1. Kicker 106***

***2. Aztec Chevrolet***

***3. Angel Care Ambulance***

4. Learning & Innovation showcased

***1. HMD- Mrs. Garza recognized Reily May for his coding project.***

***2. FMC – Nature Club***

***3. TJBA – Mrs. Allison Williburn showcased River Parkman displaying herself made app.***

***4. ACJ- Mrs. Anna Garza presented Digital Media projects***

4. Public Forum

5. Information/Discussion Items:

A. Report board training hours

Presenter: Mrs. Leticia Munoz, President

B. Operations report

Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

***Robert Beck gave update on the demolition of Madderra Flourney and Thomas Jefferson Schools.***

C. Testing update/preliminary data

Presenter: Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

D. Security report

Presenter: Mr. Arturo Gamez, Chief of Police

E. Property listing for Thomas Jefferson and Madera-Flournoy schools

Presenter: Dr. Marc Puig, Superintendent of Schools

F. Innovative learning opportunities

Presenter: Dr. Marc Puig, Superintendent of Schools

***Business teacher for an entrepreaur class***

G. Executive Committee between BISD/CBC Board Members

***Board and CBC Board will set up a meeting to discuss issues.***

6. Consent Agenda

A. Approval of Board of Education Meeting Minutes

1. Special Board Meeting     April 15, 2019     12:00 P.M.
2. Special Board Meeting     April 17, 2019     5:30 P.M.
3. Regular Board Meeting     April 18, 2019     5:00 P.M.
4. Special Board Meeting     April 30, 2019     5:30 P.M.

B. April 2019 Expenditures

***On a motion by Orlando Vasquez, seconded by Darryl Martin the Board unanimously carried the motion with a 6/0 vote.***

7. Action Items:

A. Resolutions for Collection of Taxes for BISD

***On a motion by Theresa Arthur, seconded by Pete Martinez the Board unanimously carried the motion with a 6/0 vote.***

B. Consideration and approval of offer to purchase tax sale property

Presenter: Linebarger Goggan Blair & Sampson, LLP

***On a motion by Pete Martinez, seconded by Orlando Vasquez the Board unanimously carried the motion with a 6/0 vote.***

C. Consideration and approval of request for TIF funds from the City of Beeville

***On a motion by Orlando Vasquez, seconded by Darryl Martin the Board unanimously carried the motion with a 6/0 vote.***

D. Consideration and approval of budget amendments

***On a motion by Theresa Arthur, seconded by Darryl Martin the Board unanimously carried the motion with a 6/0 vote.***

E. Consideration and approval of depository services

***On a motion by Orlando Vasquez, seconded by Eddie Salazar, the Board unanimously carried the motion with a 6/0 vote.***

8. Superintendent's Reports:

A. Upcoming board-superintendent training

***SLI San Antonio and SLI Fort Worth in June***

B. Future Facility Planning Committee

C. Enrollment

***3203***

D. Strategic Planning/Budget process

E. Business Office Report

9. Adjourn to Closed Session

***The meeting convened into closed session at 7:11 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. Deployment of Security Personnel
5. Teacher Contracts
10. Reconvene in Open Session  
***The meeting reconvened into opened session at 7:36 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
    3. Personnel  
***On a motion by Darryl Martin, seconded by Theresa Arthur the Board unanimously carried the motion with a 5/0 vote.***
    4. Deployment of Security Personnel
    5. Teacher Contract
11. Agenda Planning
12. Adjournment  
***The meeting adjourned at 7:40 p.m.***

---

Board President

---

Board Secretary