

# 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 Tuesday, August 15, 2017, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:31 PM**  
**Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Eddie Salazar, Theresa Arthur, and Pete Martinez. Darryl Martin arrived at 5:51 PM.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Eddie Salazar**
3. Recognition of Students/Employees/Community Business and/or Programs/Presentations:
  - A. Beeville Bee Picayune: **N/A**  
**Dr. Puig thanked Orlando Vasquez for the Annual Meet and Greet that raised and donated \$14,251 to the BISD athletic department.**
4. Public Forum: **N/A**
5. Consent Items:
  - A. July 13, 18, 28, and 31, 2017 Board Meeting Minutes
  - B. July 2017 Expenditures
  - C. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolutions
  - D. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreements  
**Pete Martinez made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
6. Information Items:
  - A. Construction Projects Update: **Erasmus Rodriguez and Ronald B. Wheaton, PE, of Wheaton Engineering and Environmental Science, LLC. Inform the board on the cosmetology and welding projects.**  
  
**Darryl Martin arrived at 5:51 PM.**
7. Action Items:
  - A. Consideration and Possible Approval of Globaloria MOU  
**Darryl Martin made the motion to approve the Globaloria MOU. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
  - B. Consideration and Possible Approval of Student Code of Conduct  
**Darryl Martin made the motion to approve the Student Code of Conduct. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**

**6:13-6:25 PM Recessed for portrait**

- C. Consideration and Possible Approval of 2017-18 Appraisal Calendar  
**Darryl Martin made the motion to approve the 2017-2018 Appraisal Calendar. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
- D. Consideration and Possible Approval of Investment Resolution  
**Darryl Martin made the motion to approve the Investment Resolution. The motion was seconded by Pete Martinez and carried by unanimous vote.**
- 8. Superintendent's Reports:
  - A. Strategic Plan Update
  - B. Business Office Report: **Eva Cisneros**
- 9. Adjourn to Closed Session: **6:30 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
- 10. Reconvene in Open Session: **7:10 PM**
  - A. Consideration and Possible Approval of Items Discussed in Closed Session.
    - 1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**
    - 2. Employment of Personnel  
**Theresa Arthur made the motion to approve the Employment of Personnel as presented. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
    - 3. Personnel: **N/A**
- 11. Agenda Planning
- 12. Adjournment: **7:10 PM**

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Board President

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Board Secretary

**BEEVILLE ISD PROFESSIONALS  
NEW HIRES/RESIGNATIONS  
AUGUST 15, 2017**

<b>DATE</b>	<b>RECOMMENDATION</b>	<b>DEGREE</b>	<b>POSITION</b>	<b>EXP.</b>	<b>REPLACING</b>	<b>SALARY</b>
<b>Professional New Hires</b>						
08/07/17	Dana Bartosh	Bac of Science	HS Math Teacher	21	Bret Johnston	\$57,025.00
					Math Stipend	7,000.00
					Signing Bonus	7,000.00
08/07/17	Monique Garcia	Mas of Ed.	TJES 6th Grade Teacher	1*	Tiesha Cantu	44,950.00
					Master Degree Stipend	500.00
					Signing Bonus	7,000.00
08/07/17	Kieyschmen Evans	Mas of Science	TJES 5th Grade Teacher	3*	Amanda Carriger	45,450.00
					Master Degree Stipend	500.00
					*Pending service record verification	7,000.00
					<b>TOTAL</b>	<b>\$176,425.00</b>
<b>Classified New Hires</b>						
08/07/17	April Flores		MJH LVN	3	Amanda Lopez	\$23,715.00
08/07/17	Kayla Hernandez		TJES LVN	1	Cindy Brady	22,711.00
08/07/17	Amy Garza		FMC LVN	1	Christina Hernandez	22,711.00
					<b>TOTAL</b>	<b>\$69,137.00</b>
<b>Auxiliary New Hires</b>						
08/21/17	Ernest Wilkinson		Transportation Bus Driver	2	Harold Harris	\$13,334.00
08/21/17	Patrick Handy		Transportation Bus Driver	12	Linda Henkhaus	13,002.00
					<b>TOTAL</b>	<b>\$26,336.00</b>
<b>Professional/Paraprofessional Resignations</b>						
07/31/17	Bret Johnston		HS Math Teacher			\$67,412.00
07/31/17	Valerie Avila		FMC 3rd gr. Teacher			43,500.00
7/31/2017	Jose De La Garza		HS Special Education Teacher			54,439.00
07/31/17	Gabriella Gonzales		TJES PEIMS Clerk			19,255.00
						<b>\$184,606.00</b>
					<b>GRAND TOTAL</b>	<b>\$87,292.00</b>