

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, August 15, 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

*Board President Leticia Munoz 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 arrived at 5:40 pm*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Dr. Kevin Behr left at 6:25 pm.*

*Theresa Arthur, Secretary*

*Members Absent:*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools*

*Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability*

*Mrs. Eva Cisneros, Director of Finance*

*Mrs. Martina Villarreal, Director of Federal and Special Programs*

*Mrs. Rosario Zambrano, Director of Special Education and Health Services*

2. Invocation & Pledges

*Dr. Kevin Behr led the invocation and the pledge.*

3. Special Recognitions:

A. District Spotlights

*Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs  
Museum of Fine Arts Teacher training on July 9 & 10 in Houston, TX ; 9  
credit hours earned for the following participates:*

- 1. Christa Ayala - AC Jones High School Teacher*
- 2. Lacy Cook - RA Hall Teacher*
- 3. Felicia Goodman - RA Hall Teacher*
- 4. Amy Hinson - AC Jones High School Teacher*

5. *Nicholas Martinez- AC Jones High School Teacher*
6. *Norma Martinez- FMC Teacher*
7. *Linda Salazar - AC Jones High School Counselor*
8. *Angela Saldivar - AC Jones High School Counselor*
9. *Sandy Santa Ana - HMD Teacher*
10. *Evelyn Shaw - AC Jones High School Counselor*
11. *Joanne Soward- MJH Teacher*
12. *Martina Villarreal-Director of Federal and Special Programs*

*The Rice University training on July 8-11 in Houston, TX ; 24 credit hours earned for the following participates:*

1. *Patricia Amador – RA Hall Teacher*
2. *Jessica Burkett – RA Hall Teacher*
3. *Kelsey Knowlton- RA Hall Teacher*
4. *Alma Guevara – FMC Teacher*
5. *Angelica Hernandez- FMC Teacher*
6. *Stephanie Molina- RA Hall Teacher*
7. *Suzanne Nieto- FMC Teacher*

4. Public Forum

5. Consent Agenda:

A. 2019-2020 Professional Appraisal Calendar

B. Approval of Board of Education Meeting Minutes

1. Regular Board Meeting July 18, 2019 5:30 P.M.
2. Workshop Meeting July 31, 2019 5:30 P.M.
3. Special Board Meeting August 7, 2019 5:30 P.M.

C. July 2019 Expenditures

*On a motion by Theresa Arthur, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.*

6. Information Items:

A. Antibullying Program

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

*Discussed the online bullying report on the Beeville ISD website ([www.beevilleisd.net](http://www.beevilleisd.net)) and the Just Be Nice campaign.*

B. Security Update

Presenter: Mr. Arturo Gamez, Chief of Police

1. *Equipment*
2. *Trainings/Events*
3. *Security of Schools*
4. *EOP(Emergency Operating Plan)/SRP(Standard Response Protocol)*
5. *Projects*

C. Construction Update

Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

***Andy Baldwin discussed the demolition of Thomas Jefferson and he noted the project would be complete in six months approximately.***

***The welding classrooms are ready for the start of the new year.***

D. CTE Update

Presenter: Mr. Jay Viertel, CTE Coordinator

***Mr. Viertel introduced the new culinary teacher, Mr. Steven Wheeler, who also assisted in discussing the culinary teaching facility proposal at AC Jones High School.***

E. Athletic Program Update

Presenter: Mr. Chris Soza, Athletic Director

***Cross Country has increase in student participation  
Volleyball, Tennis, and Football have about the same amount of participation this year.***

***August 16, 2019 will be first scrimmage vs Calallen.***

7. Discussion/Action Items:

A. 2019-2020 Budget Review

***Mrs. Eva Cisneros discussed the 2019-2020 Budget.***

B. 2019-2020 Student Code of Conduct

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

C. Educational Foundation

8. Superintendent's Reports:

A. Board-Superintendent training/SOP

B. Strategic Planning

C. Business Office Report

9. Adjourn to Closed Session:

***The meeting convened into closed session at 7:12 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. Personnel

10. Reconvene in Open Session:

***The meeting reconvened into opened session at 7:56 PM.***

A. Consideration and Possible Approval of Items Discussed in Closed Session.

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

2. Personnel

11. Agenda Planning

*The financial numbers of the Culinary Arts Program facility.*

12. Adjournment

*The meeting adjourned at 7:57 p.m.*

---

Board President

---

Board Secretary