

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 17, 2013

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 5:35 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed, Cindy Clendennen; Director of Curriculum, Susana Garza; members of the staff, faculty, and guests.

Darryl Martin arrived at 5:48 pm. Velma Elizalde was absent

5:36 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.

7:06 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.

John Fish made the motion to approve employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.

ACJHS Varsity Cheerleaders conducted the presentation of colors/pledge of allegiance and prayer.

7:10 PM: Linda O'Connell conducted a Public Hearing on (FIRST) Financial Integrity Rating System of Texas.

Mr. Cardenas welcomed visitors and asked for comments. Gilbert Herrera addressed the Board regarding the need for sports facilities. Karen Kremers addressed the Board regarding Distance Learning concern.

Matt Huie made the motion to approve the items on the consent agenda. The motion was seconded by Darryl Martin and carried by unanimous vote. The following items were approved:

- A. August 20 and September 6, 2013 Board Meeting Minutes
- B. August 2013 Monthly Expenditures

Dr. Thomas discussed the GT Program.

Erasmo Rodriguez provided a Safety Update.

Dr. Thomas delivered a Baseball Facilities Update.

Executive Director of Finance Linda O'Connell reviewed the finance reports.

After discussion, Kevin Behr made the motion to assign \$200,000 for Safety in the Designated Fund Balance. The motion was seconded by Matt Huie. After further discussion, Kevin Behr amended his motion to assign \$1 million for Safety in the Designated Fund Balance. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Kevin Behr made the motion to nominate Pete Martinez (pending his approval) to the Bee County Appraisal District Board of Directors. The motion was seconded by Viola Maldonado. After further discussion, Kevin Behr amended his motion to also nominate Tim Fitch and Syd Hall for a total of three representative (pending their approval). The motion was seconded by Viola Maldonado and carried by unanimous vote.

After discussion, Matt Huie made the motion to table the item of “payment of closing costs for the Lott-Canada Transaction”. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 8:14 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 17, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Deborah Benavidez	Elementary Teacher/FMC Elementary	September 16, 2013
Carolyn Heizer	Elementary Music Teacher/RA Hall Elementary	September 16, 2013