

# 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, December 15, 2015, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:00 PM**

**Present: Nick Cardenas, Kevin Behr, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Darryl Martin arrived at 6:03 PM. Viola Maldonado was absent.**

2. Adjourn to Closed Session: **6:00 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

3. Reconvene in Open Session

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

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

**No action taken**

2. Employment of Personnel

**Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.**

3. Personnel

**No action taken**

4. Presentation of Colors/Pledge of Allegiance and Prayer: **Nick Cardenas**

5. Welcome of Special Guests

6. Recognition of Students/Employees and/or Programs

7. Public Forum: **Executive Director for Special Ed Cindy Clendennen thanked the board for their support of her during her tenure at Beeville ISD. She is retiring December 18, 2015.**

8. Consent Items:
  - A. Consideration and Possible Approval of November 17, 2015 Board Meeting Minutes
  - B. Consideration and Possible Approval of November 2015 Expenditures  
**Kevin Behr made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.**
9. Superintendent's Reports:
  - A. Enrollment Figures
  - B. Travel Expenses
10. Information Items:
  - A. TAPR (Texas Academic Performance Report): **Dr. Susana Garza**
  - B. Highly Qualified Report: **Erasmo Rodriguez**
  - C. 2015 Board Members Continuing Credit Hours: **Nick Cardenas**
  - D. Business Office Report: **James Schumann**
11. Action Items:
  - A. Consideration and Possible Approval to Replace Policy DEE(Local)-Version A With Policy DEE(Local)-Version B  
**Kevin Behr made the motion to approve the Replacement of Policy DEE(Local)-Version A With Policy DEE(Local)-Version B. The motion was seconded by Darryl Martin and carried by unanimous vote.**
12. Adjournment: **7:52 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**DECEMBER 15, 2015**

**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Kevin Hall	Special Education (Behavioral) Teacher/RA Hall Elementary	January 4, 2016
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