

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 17, 2012**

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 5:10 p.m. by President Nick Cardenas. Other members present were Velma Elizalde, John Fish, and Viola Salazar. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; members of the staff, faculty, and guests.

Matt Huie arrived at 5:18 pm. Darryl Martin arrived at 5:20 pm. Kevin Behr was absent.

5:11 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.

6:34 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.

John Fish made the motion to authorize the administration to continue negotiations on the sale of real property, described as being all that certain tract of land with an address of 608 N. Tyler, Beeville, Bee County, Texas 78102. The motion was seconded by Velma Elizalde and carried by unanimous vote.

John Fish conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by John Fish and carried by unanimous vote. The following items were approved:

- A. June 19 and July 3, 2012 Board Meeting Minutes
- B. June 2012 Monthly Expenditures

Dr. Thomas reviewed the 2013 Bee County Appraisal District Budget; and BISD history from May 15, 1922.

Nancy Jones discussed the 2013 Student Handbooks.

Linda O'Connell reviewed the business office reports.

Food Service Director Jeff Atkinson discussed the Food Service Program Regulations and Procedures.

After discussion, Matt Huie made the motion to approve the Lunch Price Increase of 10¢. The motion was seconded by John Fish and carried by unanimous vote. (This increases the PreK-5 grade price from \$1.80 to \$1.90; and the 6th-12th grade price from \$2.05 to \$2.15).

After discussion, Velma Elizalde made the motion to approve the Interlocal Agreement with Gregory-Portland for Shared Food Service Director. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Technology Plan for Cyber Bullying Training as per the FCC New Order 11-125 regarding Internet Safety. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Workers' Comp Insurance Renewal with Texas Mutual Insurance. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Expedited and General State Waivers. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Revised District Education Improvement Council (DEIC) Policy BQA(Local). The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Optional Flexible Year Program (OFYP). The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2nd Reading of Update 94 Affecting Policy FFAF(Local). The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2012-2013 Salary Schedule with No Changes from 2011-2012. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, John Fish made the motion to approve a One Time 4% Cost of Living Stipend For All Employees To Be Paid Out of Designated Fund Balance.. The motion was seconded by Viola Salazar and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:46 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 17, 2012

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Heather Smith	Biology Teacher/AC Jones HS	August 20, 2012
Isabel Amador	English/Language Arts Teacher/ Moreno MS	August 20, 2012
Lydia Cantu	Science Teacher/AC Jones HS	August 20, 2012
Deidra Hofstetter	Math Teacher/ Moreno MS	August 20, 2012
Roxanne Porter	Family Consumer Science/AC Jones HS	August 20, 2012
Rina Sandoval	Elementary Teacher/Thomas Jefferson Elem	August 20, 2012
Danny Weaver	Bus Information Mgmnt Teacher/AC Jones HS	August 20, 2012
Gloria Garcia	English/Language Arts Teacher/ AC Jones HS	August 20, 2012
Sharon Grice	English/Language Arts Teacher/AC Jones HS	August 20, 2012
Michelle Zielinski	English/Language Arts Teacher/AC Jones HS	August 20, 2012