

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 19, 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 5:30 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Special Ed, Cindy Clendennen members of the staff, faculty, and guests.

Matt Huie arrived at 5:39pm. Darryl Martin arrived at 5:55pm. Velma Elizalde was absent.

5:31 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; personnel; and superintendent appraisal/contract.

6:51 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; personnel; and superintendent appraisal/contract.

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

John Fish made the motion to extend the superintendent's contract one additional year. The motion was seconded by Kevin Behr and carried by unanimous vote.

RA Hall Elementary School students conducted the presentation of colors/pledge of allegiance and prayer.

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

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

- A. January 15, 2013 Board Meeting Minutes
- B. January 2013 Monthly Expenditures

Dr. Thomas discussed the STAAR Report, ROTC Update, and the State of the District.

Mr. Rodriguez presented a Safety Update

Dr. Thomas reviewed the business office reports.

No update on the baseball facility.

Mr. Rodriguez discussed the Property/Casualty Insurance Renewal. Steve Neece, Program Manager of Texas Schools Cooperative of Austin, was present to answer any questions for the Board. No questions were asked.

After discussion, John Fish made the motion to approve the Property/Casualty Insurance Renewal with Texas Schools Property Casualty Cooperative. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Voucher Resolution. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Viola Maldonado made the motion to approve Update 96 [*First Reading with the following changes:*]. The motion was seconded by Darryl Martin and carried by unanimous vote.

DEC(LOCAL): Compensation and Benefits - Leaves and Absences

EFAA(LOCAL): Instructional Materials - Selection and Adoption

FEB(LOCAL): Attendance - Attendance Accounting

Matt Huie made a motion that a trustee election be called for Saturday, May 11, 2013, for the purpose of electing one (1) trustee by a plurality of votes from Sub-District I, and electing one (1) trustee by plurality of votes from Sub-District II of the Beeville Independent School District. The motion was seconded by Darryl Martin and carried by unanimous vote.

Darryl Martin made the motion that the Order of Election contain the following:

- A. Sub-District I And Sub-District II will consist of all or part of Bee County Voting Precinct Numbers 1, 3, 6, 8, 9, 10, 13, 16, 17, 18, and 19;
- B. The Polling Locations for Early Voting will be Open Monday through Friday from 8:00 A.M. to 5:00 P.M.;
- C. The Ballot Position Drawing will be March 4, 2013.

The motion was seconded Matt Huie and carried by unanimous vote.

John Fish made the motion that the Designated Polling Place for Sub-District I be the Lecture Hall at A.C. Jones High School, 1900 North Adams. The Polling Place for Sub-District II will be the Library at Moreno Middle School, 301 North Minnesota. The Polling Place for Early Voting for Sub-District I will be the reception area of the A.C. Jones High School, 1900 N. Adams Street and for Sub-District II the Early Voting Polling Place will be the Library of the Moreno Middle School, 301 North Minnesota. The motion was seconded by Matt Huie and carried by unanimous vote.

Kevin Behr made the motion that the Judges and Assistant Judges at the Designated Polling Places be approved as follows:

SUB-DISTRICT I
A.C. JONES HIGH SCHOOL
*Mr. Robert Flores---Judge
Mrs. Kay Mix---Assistant Judge

*Officials Conducting Election at Sub-District I
Will Serve as The Early Voting Ballot Board.

SUB-DISTRICT II
MORENO MIDDLE SCHOOL
Mr. John Mark Silva---Judge
Ms. Ofelia Moron---Assistant Judge

EARLY VOTING
A.C. JONES HIGH SCHOOL
MORENO MIDDLE SCHOOL

Mrs. Camilla Lopez---Early Voting Clerk
Mrs. Margaret Montemayor---Deputy Early Voting Clerk Sub-District I
Mrs. Rita San Miguel---Deputy Early Voting Clerk Sub District II

The motion was seconded by John Fish and carried by unanimous vote.

Viola Maldonado made the motion that each Election Judge be authorized to engage clerks up to a maximum of six (6) for each Polling Place at the rate of \$8.00 per hour and that early voting be conducted with designated administrative staff serving as early voting clerks. The motion was seconded by Matt Huie and carried by unanimous vote.

Nick Cardenas announced the board members' continuing education hours earned from January 2012 to January 2013 as follows:

	<u>1/12- 1/13 TASB</u>	<u>TOTAL HOURS</u>
Nick Cardenas	23.50	811.25
Velma Elizalde	0.00	185.00
John Fish	15.00	181.50
Viola Salazar Maldonado	15.25	103.50
Matt Huie	3.00	43.50
Kevin Behr	15.75	38.75
Darryl Martin	27.25	27.25

There being no further business to discuss, the meeting adjourned at 8:24 pm.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

FEBRUARY 19, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Debbie Portwood	Science Teacher/Moreno MS	February 1, 2013
Kerri Ramos	Theatre Arts Teacher/A.C. Jones HS	January 22, 2013