

**Beeville ISD
BOARD OF TRUSTEES**

Date: November 15, 2018 Presented By: Dr. Marc Puig/Eva Cisneros
Subject: Consent items Related Page(s) 8

Consent

BACKGROUND INFORMATION:

1. October 11, 2018 board minutes
2. October 18, 2018 board minutes
3. October 25, 2018 board minutes
4. November 1, 2018 special board minutes
5. October 2018 expenditures

RECOMMENDATION:

Approval

BOARD ACTION REQUIRED: Sample Motion

I move the Board approve the consent items.

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, October 11, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: 5:30 PM

Present: Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez. Dr. Kevin Behr was absent.

**2. Consideration and Possible Approval of District and Campus Improvement Plans
Darryl Martin made the motion to approve the District and Campus Improvement Plans. The motion was seconded by Pete Martinez and carried by unanimous vote.**

**3. Consideration and Possible Approval of FMC Elementary Targeted Improvement Plan
Darryl Martin made the motion to approve the FMC Elementary Targeted Improvement Plan. The motion was seconded by Pete Martinez and carried by unanimous vote.**

4. Adjournment: 7:55 PM

Board President

Board Secretary

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, October 18, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:32 PM**

Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Pete Martinez. Theresa Arthur arrived at 5:40 PM.

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Darry Martin**

3. Trojan Pride and Recognitions:

A. Principal Recognition Month: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**

B. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**

Theresa Arthur arrived at 5:40 PM.

C. Special Citizen Recognitions: **Dr. Kevin Behr recognized Bebe Adamez and Michael Silvas for their creation of the Sports Hall of Fame. Mr. Adamez and Mr. Silvas received football rings for their 15 year endeavor.**

4. Public Forum: **N/A**

5. Consent Items:

A. September 20, 26, and October 11, 2018 Board Meeting Minutes

B. September 2018 Expenditures

C. Joe Barnhart Bee County Library Contract

D. Submission of Roll to Governing Body Sec.26.09(e)

Theresa Arthur made the motion to approve Consent Items A, B, and D. The motion was seconded by Eddie Salazar and carried by unanimous. After discussion, Orlando Vasquez made the motion to approve Consent Item C. The motion was seconded by Pete Martinez and carried by unanimous vote.

6. Information Items:

A. Construction Projects Update: **Dr. Marc Puig, Superintendent**

B. Learning and Innovation Update: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation and Jay Viertel, AC Jones High School Assistant Principal/CTE Director**

7. Action Items:

- A. Consideration and Possible Approval of Audit Process for Credit-by-Examination Assessments

Orlando Vasquez made the motion to approve the Audit Process for Credit-by-Examination Assessments as presented. The motion was seconded by Leticia Munoz and carried by unanimous.

- B. Consideration and Possible Approval of Purchases Over \$25,000

Darryl Martin made the motion to approve Purchases Over \$25,000. The motion was seconded by Pete Martinez and carried by unanimous vote.

- C. Consideration and Possible Approval of Gifts/Donations as per Policy CDC(Local)

Theresa Arthur made the motion to approve Gifts/Donations as per Policy CDC(Local). The motion was seconded by Darryl Martin with Dr. Kevin Behr, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez voting for; while Orlando Vasquez abstained. (Note: Orlando Vasquez heads the Meet and Greet Foundation).

- D. Consideration and Possible Approval of Vendor for Demolition and Asbestos Abatement Project

Darryl Martin made the motion to approve Beck Brothers for Demolition and Asbestos Abatement Project. The motion was seconded by Leticia Munoz and carried by unanimous vote. Bids received from:

- 1. Weaver & Jacobs Constructors, Inc.**
- 2. Beck Brothers**
- 3. Tindol Construction**
- 4. Camacho Demolition, LLC**

- E. Consideration and Possible Approval to Advertise Notice for Architectural/Engineering Services

Orlando Vasquez made the motion to approve Advertise Notice for Architectural/Engineering Services. The motion was seconded by Leticia Munoz and carried by unanimous vote.

8. Superintendent's Reports:

- A. Strategic Plan Update: **Dr. Marc Puig, Superintendent**

- B. Enrollment Review: **Dr. Marc Puig, Superintendent**

- C. Business Office Report: **Eva Cisneros, Executive Director for Finance**

9. Adjourn to Closed Session: **6:36 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**

10. Reconvene in Open Session: **7:30 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**

2. Employment of Personnel

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

3. Personnel: **N/A**

11. Agenda Planning

12. Adjournment: **7:32 PM**

Board President

Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION
NEW HIRES/RESIGNATIONS**

10/18/2018

DATE	NAME	POSITION/LOCATION		SALARY		
Professional Resignation						
10/05/18	Deborah DelBosque	Asst. Principal/AC Jones HS		\$ 79,523.00		
			Sub-Total	\$ 79,523.00		
Classified Resignation						
10/05/18	Anita Villarreal	Special Ed. Teacher Asst./HMD ECC		\$ 21,606.00		
			Sub-Total	\$ 21,606.00		
Auxiliary Resignations						
10/05/18	Idolina Smith	Food Service Worker/AC Jones HS		\$ 14,297.18		
10/19/18	Jacqueline Posada	Food Service Worker/AC Jones HS		14,297.18		
10/31/18	Ana Garza	Custodian/AC Jones HS		\$ 22,401.60		
			Sub-Total	\$ 50,995.96		
			Total Resignations	\$ 152,124.96		
DATE	RECOMMENDATION	DEC	POSITION/LOCATION	YRS EXP	REPLACING	SALARY
Professional New Hires						
10/09/18	Suzanne Nieto	BA	Elementary Teacher/FMC Elementary	0	Vacancy	\$ 33,980.00
10/08/18	Gabriel Medrano	BA	Elementary Teacher/FMC Elementary	0	Vacancy	34,220.00
					Sub-Total	\$ 68,200.00
Classified New Hires						
10/08/18	Ashley Johnson		Secretary/HMD ECC	0	Irene Ruiz	\$ 17,501.60
10/05/18	Arturo Dominguez,Jr.		Special Ed. Teacher Asst./Moreno JH	0	New position	14,875.20
10/04/18	Brandon Medrano		Special Ed. Teacher Asst./Moreno JH	0	Jose Morales	14,978.50
10/08/18	Alexis Pelitire		Special Ed. Teacher Asst./AC Jones HS	0	New position	14,771.90
11/05/18	Ryan Trevino		School Security Specialist/Admin. Bldg.	9	New position	32,340.00
Classified New Hires (Cont'd)						
11/05/18	Carmen Rojas		School Security Specialist/Admin. Bldg.	2	New position	28,812.00
					Sub-Total	\$ 123,279.20
					Total New Hires	\$ 191,479.20
					Grand Total	\$ (39,354.24)

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, October 25, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order:

Dr. Kevin Behr called the meeting to order at 5:30 PM.

Present: Dr. Kevin Behr, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.

2. Public Hearing on FIRST (Financial Integrity Rating System of Texas)

3. Adjournment:

Dr. Kevin Behr, Board President Board, moved to adjourn the meeting at 6:00 p.m.

Mr. Eddie Salazar, Board Member, seconded the motion. The motion carried 6/0.

Board President

Board Secretary

Minutes of Special Meeting November 1, 2018

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD will be held November 1, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. First Order of Business

- A. Announcement by the Vice President whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

Mr. Orlando Vasquez, Board Vice President, called the meeting to order at 5:30 p.m. Mr. Orlando Vasquez announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted for the time and manner required by law.

*Members Present: Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Darryl Martin
Eddie Salazar*

*Absent: Pete Martinez
Theresa Arthur*

2. Action Items:

- A. Consideration and Possible Approval for the Position of BISD Chief of Police

Mr. Darryl Martin, Board Member moved to approve the position of BISD Chief of Police be approved. Mr. Eddie Salazar, Board Member, seconded the motion. The motion carried with a 4/0 vote.

- B. Consider and Possible Action to Terminate Owner-Architect Agreement Between Beeville ISD and Claycomb Associates, Inc. for Design Services Related to New Facilities, Renovations, and Additions Considered During the 2017-2018 School Year.

Mr. Darryl Martin, Board Member moved to approve the position of BISD Chief of Police be approved. Mrs. Leticia Munoz, Board Member, seconded the motion. The motion carried with a 4/0 vote.

3. Adjournment:

Mr. Orlando Vasquez, Board Vice President Board, moved to adjourn the meeting at 6:00 p.m. Mr. Eddie Salazar, Board Member, seconded the motion. The motion carried 4/0.

Board President

Board Secretary

DISBURSEMENTS BY FUND

Payments per fund for the period of October 1, 2018 through October 31, 2018.

Fund	Fund Name	Total
161	Barnhart Goliad	\$6,535.00
168	Barnhart Programs	\$9,885.95
169	Learners to Leaders	\$24,299.71
178	Barnhart HP	\$8,653.20
181	Athletics	\$77,692.18
199	Local Maintenance	\$904,498.86
211	Title I - Federal Programs	\$67,156.52
224	Idea-B Formula	\$36,654.32
225	Idea-B Preschool Grant	\$1,176.28
240	Food Service	\$127,817.50
244	CATE - Tech Program	\$187.86
255	Title II Part A Training & Recruiting	\$8,011.51
410	Textbook Fund	\$32,457.81
	Grand Total	\$1,305,026.70

End of Report