

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, February 17, 2015, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:45 PM**

Nick Cardenas, Kevin Behr, Viola Maldonado, Tom Beasley, Darryl Martin, Eddie Salazar and Leticia Munoz were absent.

Administrators Present: **Superintendent Dr. Sue Thomas; Deputy Superintendent Erasmo Rodriguez; Executive Director of Finance Linda O'Connell; and Executive Director of Special Ed Cindy Clendennen.**

Viola Maldonado left at 5:45 PM.

2. Adjourn to Closed Session: **5:45 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
4. Superintendent Appraisal/Contract

3. Reconvene in Open Session: **7:03 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel
4. Superintendent Appraisal/Contract

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

4. Presentation of Colors/Pledge of Allegiance and Prayer: **ACJHS Academic Decathlon, BPA, and Welding Recognition Students**
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Academic Decathlon
 - B. Business Professionals of America
 - C. Welders
7. Public Forum: **David Perez and Felix Hinojosa addressed the board regarding the criminal trespass warnings issued to them by the school district.**
8. Consent Items:
 - A. Consideration and Possible Approval of January 20, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of January 2015 Expenditures
Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Tom Beasley and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Designate Public School Week Dates - March 2-6, 2015
10. Information Items:
 - A. ACJHS, MJH, and TJIS Discipline Update: **Veronica Alaniz, Joni Barber, & Annette Sanchez**
 - B. Athletic Facilities Dedication Ceremony: **Mr. Rodriguez**
 - C. Business Office Report: **Linda O'Connell**
11. Action Items:
 - A. Consideration and Possible Approval to Call Board of Trustees Election for May 9, 2015
Kevin Behr made a motion that a trustee election be called for Saturday, May 9, 2015, for the purpose of electing two (2) trustees 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 Tom Beasley and carried by unanimous vote.

Tom Beasley 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, 2015.
The motion was seconded by Darryl Martin and carried by unanimous vote.

Darryl Marin made the motion that the Designated Polling Place for Sub-District I be the Lecture Hall at A.C. Jones High School, 1902 North Adams. The Designated 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 Marion B. Horton School Gym at A.C. Jones High School, 1902 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 Tom Beasley 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

Ms. Martha Stovall---Deputy Early Voting Clerk Sub-District I

Mrs. Rita San Miguel---Deputy Early Voting Clerk Sub District II

The motion was seconded by Tom Beasley and carried by unanimous vote.

Tom Beasley made the motion that each Election Judge be authorized to engage clerks up to a maximum of four (4) for each Polling Place at the rate of \$12.00 per hour and that early voting be conducted with designated administrative staff serving as early voting clerks. The motion was seconded by Darryl Martin and carried by unanimous vote.

Nick Cardenas announced the board members' continuing education hours earned from January 2014 to December 2014 as follows:

| | <u>1/2014– 12/2014 TASB</u> | <u>TOTAL HOURS</u> |
|--------------------------------|------------------------------------|---------------------------|
| Nick Cardenas | 15.00 | 861.25 |
| Velma Elizalde | 0.00 | 185.00 |
| Viola Salazar Maldonado | 23.25 | 137.50 |
| Kevin Behr | 13.75 | 71.75 |
| Darryl Martin | 23.00 | 57.50 |
| Eddie Salazar | 26.75 | 26.75 |
| Tom Beasley | 0.00 | 85.25 |

- B. Consideration and Possible Approval of 2015-2016 School Calendar
Tom Beasley made the motion to approve 2015-2016 Draft Calendar #1. The motion was seconded by Kevin Behr and carried by unanimous vote.

- C. Consideration and Possible Approval of Local District Update 101 (Second Reading), Affecting Local Policies:

1. BE(LOCAL): Board Meetings
2. CH(LOCAL): Purchasing and Acquisition
3. DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances
4. EB(LOCAL): School Year
5. EHBC(LOCAL): Special Programs-Compensatory/Accelerated Services
6. FFG(LOCAL): Student Welfare-Child Abuse and Neglect
7. FMG(LOCAL): Student Activities-Travel
8. FNG(LOCAL): Student Rights and Responsibilities-Student and Parent Complaints/Grievances
9. GF(LOCAL): Public Complaints

Darryl Martin made the motion to approve Update 101 (Seconding Reading) with the changes to Policy BE(LOCAL) as discussed. The motion was seconded by Tom Beasley and carried by unanimous vote.

12. Adjournment: **8:02 PM**

Board President

Board Secretary