

# 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 Thursday, December 21, 2017, 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: Dr. Kevin Behr, Orlando Vasquez, Eddie Salazar, Theresa Arthur, and Pete Martinez. Darryl Martin arrived at 5:36 PM. Leticia Munoz arrived at 5:48 PM.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Theresa Arthur and Dr. Kevin Behr**
3. Recognitions:
  - A. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
  - B. Superintendent Student Advisory Council: **Angela Saldivar, ACJHS Counselor; and Dr. Marc Puig, Superintendent**
4. Public Forum: **N/A**
5. Consent Items:
  - A. November 15, 16, December 6, 12, and 13, 2017 Board Meeting Minutes
  - B. November 2017 Expenditures  
**Theresa Arthur made the motion to approve the Consent Items. The motion was seconded by Pete Martinez and carried by unanimous vote.**
6. Information/Discussion Items:
  - A. Athletic Presentation: **Jerry Bomar, Athletic Director; and Assistant Athletic Director, Terry Greenup**
  - B. School Board Annual CEC Hours Report: **Dr. Kevin Behr**
  - C. Construction Projects Update: **Dr. Marc Puig, Superintendent**
  - D. Update 109 (First Reading) Affecting Policies: **Dr. Marc Puig, Superintendent**
    1. BBE(LOCAL): Board Members - Authority
    2. CDA(LOCAL): Other Revenues - Investments
    3. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
    4. CNA(LOCAL): Transportation Management - Student Transportation
    5. CO(LOCAL): Food Services Management

6. DF(LOCAL): Termination of Employment
  7. DH(LOCAL): Employee Standards of Conduct
  8. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
  9. EJ(LOCAL): Academic Guidance Program
  10. FEA(LOCAL): Attendance - Compulsory Attendance
  11. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
  12. FFF(LOCAL): Student Welfare - Student Safety
  13. FFI(LOCAL): Student Welfare - Freedom From Bullying
  14. GBAA(LOCAL): Information Access - Requests for Information
  15. GKA(LOCAL): Community Relations - Conduct on School Premises
  16. GKC(LOCAL): Community Relations - Visitors
  17. GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups
- E. DOI Policies (First Reading) Affecting Local Policies: **Dr. Marc Puig, Superintendent**
1. AF(LOCAL): Innovation Districts
  2. DBA(LOCAL): Employment Requirements & Restrictions - Credentials & Records
  3. DK(LOCAL): Assignment and Schedules
  4. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
  5. DNB(LOCAL): Performance Appraisal - Evaluation of Campus Administrators
  6. EB(LOCAL): School Year
  7. EC(LOCAL): School Day
  8. FEC(LOCAL): Attendance - Attendance for Credit

7. Action Items:

- A. Consideration and Possible Approval of Budget Amendments **N/A**
- B. Consideration and Possible Approval of Scope of Work for District Capital Improvements  
**Darryl Martin made the motion to approve the Scope of Work for District Capital Improvements. The motion was seconded by Pete Martinez and carried by unanimous vote.**
- C. Consideration and Possible Approval of Procurement Method for District Capital Improvements  
**Darryl Martin made the motion to Select Competitive Sealed Proposal as the Method of Delivery of Construction Services Which Offers the Best Value to BISD. The motion was seconded by Theresa Arthur and carried by unanimous vote.**

8. Superintendent's Reports:

- A. Strategic Plan Update: **Superintendent, Dr. Marc Puig**
- B. Enrollment/Attendance: **Superintendent, Dr. Marc Puig**
- C. Business Office Report: **Executive Director for Finance, Eva Cisneros**

9. Adjourn to Closed Session: **6:48 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: **7:12 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 Leticia Munoz and carried by unanimous vote.**

- 3. Personnel: **N/A**

11. Agenda Planning

12. Adjournment: **7:14 PM**

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Board President

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Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION**

**NEW HIRES/RESIGNATIONS**

**12/21/2017**

<b>DATE</b>	<b>NAME</b>	<b>POSITION/LOCATION</b>				<b>SALARY</b>
<b>Professional/Paraprofessional/Auxiliary Resignations</b>						
11/28/17	Joseph Perales	Director/Maintenance Dept.				\$ 34,615.39
12/22/17	Alcario Alvarado	Director/Transportation Dept.				48,598.18
01/08/18	Dana Bartosh	Math Teacher/A.C. Jones HS				32,526.10
05/25/18	Cathy Breaux	Teacher/Hall Elem.				59,495.00
05/25/18	Cynthia Alvarado	Teacher/Hall Elem.				66,429.00
06/30/18	Terry Greenup	Asst. Athletic Dir./A.C. Jones				89,078.00
12/19/17	Alicia Faz	Custodian/Moreno JH				3,438.24
01/12/18	Lionel Garza	Mechanic/Transportation				13,017.60
01/31/18	Anselmo Garcia	Maint. Worker/Maint. Dept.				10,882.56
					<b>Total</b>	<b>\$ 358,080.07</b>
<b>DATE</b>	<b>RECOMMENDATION</b>	<b>DEGREE</b>	<b>POSITION/LOCATION</b>	<b>EXP.</b>	<b>REPLACING</b>	<b>SALARY</b>
<b>New Hires</b>						
<b>Professional New Hires</b>						
12/21/17	Isaac Burgos	Master of Science	Math Teacher/A.C. Jones HS	0	Dana Bartosh	\$ 26,543.95
01/08/18	Victoria Galaviz	Bac of Science	PreKinder Teacher/HMD ECC	0		22,254.90
01/08/18	Randi Maupin	Bac of Science	1st gr. Teacher/Hall Elem.	0		22,254.90
01/08/18	Cecilia Bauer	Bac of Science	1st gr. Teacher/FMC Elem.	0		22,304.19
01/08/18	Becky Perez	Bac of Science	2nd gr. Teacher/FMC Elem.	0		22,254.90
					Subtotal	<b>\$ 115,612.84</b>
<b>Auxiliary New Hires</b>						
11/27/17	Joseph Salinas		Spec. Ed. Teacher Asst./Hall Elem.			\$ 10,062.08
11/27/17	Abigail Vasquez		Spec. Ed. Teacher Asst./A.C. Jones HS			10,062.08
11/28/17	Leonardo Briseno		Maint. Worker/Maint. Dept.			19,533.84
11/28/17	Stanley Williams		Custodian/TJES			17,543.84
12/12/17	Jessica Brown		Custodian/HMD ECC			16,662.24
12/18/17	Douglas Fowler		Custodian/Moreno JH			16,309.60
					Subtotal	<b>\$ 90,173.68</b>
					<b>Grand Total</b>	<b>\$ 152,293.55</b>