

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, December 19, 2019, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. CALL TO ORDER

Board President Leticia Munoz called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

Leticia Munoz President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Theresa Arthur, Secretary

Dr. Kevin Behr

Darryl Martin, Vice President

Members Absent:

Others Present:

Dr. Marc Puig, Superintendent of Schools

Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

Mrs. Martina Villarreal, Director of Federal and Special Programs

Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

Mrs. Eva Cisneros, CFO

Mrs. Rosario Zambrano, Director of Special Education and Health Services

Mr. Art Gamez, Chief of Police

2. INVOCATION & PLEDGES OF ALLEGIANCE

Moreno Junior High Students 6th Graders David Cruz led the pledge and Antonio Gamez led the invocation.

3. PRESIDENT'S WELCOME

4. VICE-PRESIDENT'S RECITATION OF DISTRICT MISSION, VALUES, AND PRIORITIES

5. RECOGNITIONS

A. Mighty Trojan Awards

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

- *Tammy Matthews – Food Service*
- *Eferie Herrera – Special Ed Department*

B. District Spotlights

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

- *Elementary UIL winners presentation*
- *RAH Spanish-Mrs. Ferrer*
- *RAH Mandarin-Mrs. Nyu*
- *FMC Spanish Teacher-Mrs. Tienert*
- *FMC Mariachi- Ms. Maldonado*
- *MJH Mandarin-Mrs. Wong*
- *ACJ Mariachi-Ms. Maldonado*

6. PUBLIC FORUM

7. REPORTS AND DISCUSSION ITEMS:

A. Financing Alternatives to Texas School Districts

Presenter: Mr. Victor Quiroga Specialized Public Finance Inc.

Overview of ISD M & O Financing Tools:

- *Maintenance Tax Notes:*
Repair, maintenance, rehabilitation or replacement of heating, air conditioning, water, sanitation, roofing, flooring, electric or other building systems of existing school properties and the purchase of school buses.
- *Time warrants:*
Construct, repair or renovate school buildings, purchase school building and equipment.
- *Lease Revenue Bonds:*
Real and Personal Property

B. Office of Learning & Innovation

Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

Mrs. Servellon discussed the following:

- *Districtwide Professional Development*
- *Learning Walks for January*
- *Literacy Leadership Team Meeting*
- *RPA Data for HMD*

C. Business Office Report

Presenter: Mrs. Eva Cisneros, CFO

D. Strategic Planning for Facilities and Land

Presenter: Dr. Marc Puig, Superintendent

Dr. Puig discussed the potential opportunities related to the property acquisition.

E. Security Update

Presenter: Art Gamez, Chief of Police

- **360 project statues**
- **Crime stopper will be in the district as of January 1, 2020.**
- **1st Security Safety Committee meeting on December 17, 2019: 12 members**

F. CTE/Culinary Arts Investment

Presenter: Dr. Marc Puig, Superintendent

8. **CONSENT AGENDA:**

A. Minutes of Previous Meetings:

1. November 21, 2019 5:30 P.M. Regular Board Meeting
2. December 10, 2019 5:30 P.M. Workshop Board Meeting
3. December 12, 2019 5:00 P.M. Workshop Board Meeting

B. November 2019 Expenditures

On a motion by Kevin Behr seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.

9. **ACTION ITEMS:**

A. Consideration and Possible Approval of Update 114 (Second Reading) Affecting Policies:

1. BE (LOCAL) : Board Meetings
2. BED (LOCAL) : Board Meetings - Public Participation
3. CDA (LOCAL): Other Revenues - Investments
4. CH (LOCAL) : Purchasing and Acquisition
5. CKC (LOCAL) : Safety Program/Risk Management-Emergency Plans
6. CKE (LOCAL) : Safety Program/Risk Management - Security Personnel
7. CQ (LOCAL) : Technology Resources
8. CQB (LOCAL) : Technology Resources- Cybersecurity
9. DFFA (LOCAL) : Reduction in Force-Financial Exigency
10. EHBB (LOCAL) : Special Programs-Gifted and Talented Students
11. FDC (LOCAL) : Admissions - School Safety Transfers
12. FFAA (LOCAL): Wellness and Health Services- Physical Examinations
13. FFB (LOCAL): Student Welfare-Crisis Intervention
14. FFBA (LOCAL) : Crisis Intervention-Trauma-Informed Care
15. FL (LOCAL) Student Records
16. GBAA (LOCAL): Information Access-Request for Information
17. GKA (LOCAL): Community Relations-Conduct on School Premises
On a motion by Orlando Vasquez, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.

- B. Consideration and Possible Approval of Renewal of Membership in Walsh Gallegos' Retainer Program
On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.

10. SUPERINTENDENT'S REPORT

Enrollment: 3124

Attendance: 93.7%

11. BOARD PRESIDENT'S REPORT

A. Book Study Chapter 9 & 10

B. Training

12. ADJOURN TO CLOSED SESSION:

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. Personnel

13. RECONVENE IN OPEN SESSION:

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

- 1. Purchase, Exchange, Lease, or Value of Real Property
- 2. Personnel

14. AGENDA PLANNING

15. ADJOURNMENT

The meeting adjourned at 7:15 pm

Board President

Board Secretary