

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, September 24, 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

Darryl Martin, Vice President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Theresa Arthur, Secretary

Members Absent:

Dr. Kevin Behr

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

Mr. Pete Martinez led the invocation.

FMC, 5th Grader, Leah Ramirez led the pledge.

3. PRESIDENT'S WELCOME

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

5. RECOGNITIONS

Sarah Alaniz, RA Hall 5th grader, presented the 2019 Regional Honor Board of Texas plaque to the Beeville ISD Board of Trustees.

Mrs. Angie Trejo, Master Trustee, presented the Lifetime Membership TASB Alumni Association award to Mrs. Leticia Munoz.

A. Mighty Trojan Awards

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

1. Cindy Gonzales - Food Service

2. Jessica Carranco - Moreno Junior High

B. District Spotlights

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

Superintendent's Student Advisory Members were recognized as follows:

Seth Bazan

Ryan Rands

Isabella Flores

Sarene Jackson

6. PUBLIC FORUM

Richard Saucedo requested a memorial for Steve Evans.

7. CONSENT AGENDA:

A. Minutes of Previous Meetings:

1. August 15, 2019 5:30 P.M. Special Meeting

2. August 29, 2019 5:30 P.M. Regular Meeting

B. August 2019 Expenditures

C. Donations & Gifts

On a motion by Terri Arthur, seconded by Eddie Salazar, the Board unanimously carried the motion with a 6/0 vote.

8. REPORTS AND DISCUSSION ITEMS:

A. Construction Update

Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

In the absence of Mr. Rodriguez, Mr. Viertel gave the updates on the AC Jones High School welding facility 99% done and grand opening will be in October.

B. Office of Learning & Innovation

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

Ms. Servellon gave updates on secondary schedules, learning walks protocol, computer base programs and the Ambassador training.

C. Security Update

Presenter: Mr. Arturo Gamez, Chief of Police

Mr. Art Gamez discussed the following:

- ***1st National Night Out on October 1, 2019 from 6-8 pm.***
- ***UIL Marching band meet at AC Jones on September 28, 2019.***
- ***2 new police officers hired.***

D. Athletic Program Update

Presenter: Mr. Chris Soza, Athletic Director

Mr. Vasquez, Assistant Athletic Director gave updates on the Varsity football team is 4/0.

Volleyball, Cross-country, Tennis and Golf are going as well.

E. Business Office Report

Presenter: Mrs. Eva Cisneros, CFO

Mrs. Cisneros discussed revenues exceeded the expenditures for the 18-19 school year.

9. SUPERINTEDENT REPORT

Beeville ISD enrollment is 3256 for the district.

Survey results showed increased growth since Spring 2019 in our work environment and moral.

First in Beeville ISD, AC Jones will hold a pre-UIL marching band contest with 30 schools attending.

10. BOARD PRESIDENT'S REPORT

Mrs. Munoz discussed TASA/TASB trip in Dallas, TX.

11. ACTIONS ITEMS:

A. Consideration and Possible Approval to establish the Beeville ISD Education Foundation

On a motion by Darryl Martin, seconded by Theresa Arthur, the Board unanimously carried the motion with a 5/0 vote. Mr. Orlando Vasquez abstained his vote.

B. Consideration and Possible Approval of Dual Credit MOU with Del Mar College

On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 6/0 vote.

C. Consideration and Possible Approval of Culinary Arts Project

Tabled

D. Consideration and Possible Approval of Waivers

On a motion by Darryl Martin, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 6/0 vote.

E. Consideration and Possible Approval of the 2019-2020 Budget Calendar

On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 6/0 vote.

12. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 6:45 p.m.

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:

The meeting reconvened into opened session at 7:20 p.m.

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 7:20 pm.

Board President

Board Secretary