## **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Friday, July 28, 2017, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: 12:04 PM

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

- 2. Consideration and Possible Approval of Budget Amendments N/A
- 3. Adjourn to Closed Session: 12:05 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. Reconvene in Open Session12:50 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 to 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
- 5. Adjournment: **12:55 PM**

| Board President | Board Secretary |  |
|-----------------|-----------------|--|

## BEEVILLE ISD PROFESSIONALS NEW HIRES/RESIGNATIONS JULY 28, 2017

| <u>DATE</u>                                | RECOMMENDATION                                 | <u>DEGREE</u>     | POSITION   | EXP.                                     | REPLACING               | <u>SALARY</u>       |  |  |  |
|--|--|-------------------|--|--|-------------------------|---------------------|--|--|--|
| Professional New Hires                     |  |                   |  |  |                         |                     |  |  |  |
| 08/07/17                                   | Maria M. Gonzalez                              | Master of Science | HS Science Teacher   | 0  | Richard Ball (transfer) | \$44,750.00         |  |  |  |
|  |  |                   |  |  | Master's Degree         | 500.00              |  |  |  |
|  |  |                   |  |  | Signing Bonus           | 7,000.00            |  |  |  |
| 08/07/17                                   | Loretta Feist                                  | Bac of Science    | MJH/Math Teacher   | 5*                                       | Irma Flores             | 46,160.00           |  |  |  |
|  |  |                   |  |  | Math Stipend            | 2,000.00            |  |  |  |
|  |  |                   |  |  | Signing Bonus           | 7,000.00            |  |  |  |
| 08/07/17                                   | Abigail Stanley                                | Bac of Arts       | HS Spanish Teacher   | 0  | Norma Ferrer            | 44,750.00           |  |  |  |
|  |  |                   |  |  | Signing Bonus           | 7,000.00            |  |  |  |
| 08/07/17                                   | Klaire DeLeon                                  | Master of Science | JH Consultant<br>TJES Instructional<br>Consultant            | 10*                                      | Lisa Black              | 61,195.00           |  |  |  |
| 07/31/17                                   | Jennifer Capeheart                             | Bac of Science    |  | 20*                                      | Nneka McGee             | 59,000.00           |  |  |  |
| 07/31/17                                   | Debrena Lightfoot                              | Master of Arts    | TJES Assistant Principal                                     | 17*                                      | Randy Lamb              | 70,000.00           |  |  |  |
| 07/03/17                                   | Larry Cantu                                    | Master of Science | MJH Assistant Principal<br>Environmental Service<br>Director | 3*                                       | Matthew Lohse           | 61,266.00           |  |  |  |
| 07/24/17                                   | Joseph Perales*  *NonProfessional              |                   |  | 18* *Pending Service Record verification | Rogerio Galvan          | 85,000.00           |  |  |  |
|  |  |                   |  |  | Salary Total            | <u>\$495,621.00</u> |  |  |  |
| Professional/Paraprofessional Resignations |  |                   |  |  |                         |                     |  |  |  |
| 07/20/17                                   | Matthew Lohse                                  |                   | JH Assistant Principal                                       |  |                         | 59,235.00           |  |  |  |
| 07/24/17                                   | Juan Estevan                                   |                   | JH Consultant P.E. Teacher/Coach                             |  |                         | 67,489.00           |  |  |  |
| 07/24/17                                   |  |                   |  |  |                         | 45,417.00           |  |  |  |
|  |  |                   |  |  | Coaching Stipend        | 7,902.00            |  |  |  |
| 07/25/17                                   | Rogerio Galvan Environmental Services Director |                   |  | 60,000.00                                |                         |                     |  |  |  |
| 07/24/17                                   | Cindy Brady                                    |                   | LVN  |  |                         | 22,320.00           |  |  |  |
| 07/20/17                                   |  |                   | LVN  |  |                         | 19,687.50           |  |  |  |
| 07/21/17                                   | Michael Carranco                               |                   | Maintenance Worker   |  |                         | 28,396.00           |  |  |  |
| 07/20/17                                   | Juanita Gonzales                               |                   | Food Service Worker  |  |                         | 14,196.00           |  |  |  |
|  |  |                   |  |  | Salary Total            | 324,642.50          |  |  |  |
|  |  |                   |  |  | GRAND TOTAL             | <u>\$170,978.50</u> |  |  |  |