

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, January 17, 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, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur. Leticia Munoz was absent.

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Darryl Martin and Nick Cardenas**

3. Recognition of Students/Employees and/or Programs/Presentations:

A. School Board: **Dr. Marc Puig**

B. Choir: **Cesar Galaviz**

C. Mighty Trojan Awards: **Dr. Susana Garza**

D. Employees: **Dr. Marc Puig**

E. Instructional Technology Presentation: **Dr. Susana Garza and Teacher Yolanda Gonzales**

4. Texas Academic Performance Report Public Hearing

Dr. Susana Garza, Director of Curriculum and Rosario Zambrano, Executive Director for Special Education and Special Programs, conducted the Texas Academic Performance Report Public Hearing. No comments from the public were made.

5. Public Forum: **N/A**

6. Consent Items:

A. Consideration and Possible Approval of December 13, 2016 and January 9, 2017 Board Meeting Minutes

B. Consideration and Possible Approval of December 2016 Expenditures

Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.

7. Information Items:

A. HMD Early Childhood Center Data Room: **HMD Principal Jaime Rodriguez and HMD Consultant Diana Kroen**

B. Ongoing Maintenance and Operations Projects: **Dr. Marc Puig**

C. Status of Tennis Facility Project: **Dr. Marc Puig**

8. Action Items:

- A. Consideration and Possible Approval of Reading Interventionists Positions
Darryl Martin made the motion to approve the Reading Interventionists Positions. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- B. Consideration and Possible Approval of Teacher Referral Program
Darryl Martin made the motion to approve the Teacher Referral Program. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
- C. Consideration and Possible Approval of Substitute Pay Increase
Nick Cardenas made the motion to approve the Substitute Pay Increase. The motion was seconded by Darryl Martin and carried by unanimous vote.
- D. Consideration and Possible Approval of Teacher Recruiting Stipends
Darryl Martin made the motion to approve the Teacher Recruiting Stipends. The motion was seconded by Nick Cardenas and carried by unanimous vote.
- E. Consideration and Possible Approval of Ann Ewing to T-TESS Appraiser List
Theresa Arthur made the motion to approve Ann Ewing to T-TESS Appraiser List. The motion was seconded by Nick Cardenas and carried by unanimous vote.
- F. Consideration and Possible Approval of Budgetary Amendments
Orlando Vasquez made the motion to approve the Budgetary Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- G. Consideration and Possible Approval of Policy FFA(LOCAL)
Theresa Arthur made the motion to approve Policy FFA(LOCAL). The motion was seconded by Eddie Salazar and carried by unanimous vote.
- H. Consideration and Possible Approval to Call Board of Trustees Election for May 6, 2017:
Darryl Martin made the motion that a trustee election be called for Saturday, May 6, 2017, for the purpose of electing one (1) trustee by a plurality of votes from Sub-District I, electing one (1) trustee by plurality of votes from Sub-District II and electing one (1) trustee by plurality of votes from at-large of the Beeville Independent School District. The motion seconded by Eddie Salazar and carried by unanimous vote.

Theresa Arthur 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 February 28, 2017.**

The motion seconded by Eddie Salazar and carried by unanimous vote.

Orlando Vasquez 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 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 and for Sub-District II will be the Beeville I.S.D. Administration Building at 201 N. St. Mary's Street. The motion seconded by Eddie Salazar 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

Mrs. Kay Mix --- Judge
Mr. Richard Garcia --- Assistant Judge

SUB-DISTRICT II - MORENO MIDDLE SCHOOL

Mr. John Marks Silva --- Judge
Ms. Dorothy Olivarez --- Assistant Judge

EARLY VOTING BEEVILLE ISD ADMINISTRATION OFFICE

Mrs. Camilla Lopez --- Early Voting Clerk
Ms. Martha Stovall --- Deputy Early Voting Clerk - Sub-District I
Mrs. Estolia Contreras --- Deputy Early Voting Clerk - Sub District II

EARLY VOTING BALLOT BOARD

Mr. Tomas Saenz --- Judge

The motion seconded by Eddie Salazar and carried by unanimous vote.

Orlando Vasquez made the motion that each Election Judge be authorized to engage clerks up to a maximum of three (3) 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 seconded by Eddie Salazar and carried by unanimous vote.

9. Superintendent's Reports:

A. Board Gallery Walk

1. 3rd Six Weeks Data Checkpoint Results
2. Strategic Planning
3. District of Innovation
4. Enrollment

B. Business Office Report: Director of Finance Eva Cisneros

10. Adjourn to Closed Session: 8:00 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

11. Reconvene in Open Session: **8:42 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property

No action taken.

2. Employment of Personnel

Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Nick Cardenas and carried by unanimous vote.

3. Personnel

No action taken.

12. Agenda Planning

13. Adjournment: **8:46 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 17, 2017

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Nicholas Garza	6th grade Math Teacher/Thomas Jefferson Elem.	January 16, 2017
Graig Hesseltine	7th grade History/Moreno JH	January 11, 2017