

# 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 20, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to order

Announcement by the Kevin Behr whether a quorum is present, that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law

*Dr. Kevin Behr, Board President, called the meeting to order at 5:30 p.m. and announced that a quorum was present, that the meeting had been duly called, and notice of the meeting had been posted for the time and manner required by law.*

*Members Present: Orlando Vasquez, Vice President  
Leticia Munoz, Secretary  
Darryl Martin  
Eddie Salazar  
Pete Martinez  
Theresa Arthur*

2. Presentation of Colors/Pledge of Allegiance and Prayer

3. Trojan Pride & Recognitions

Presenter: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

A. Mighty Trojan Awards

Award winners were Caitlin Bartosh, ACJ math teacher and Rose Bruns, HMD teacher.

B. Teacher Recognitions

Yolanda Gonzales received recognized for her nomination as the TCTELA Middle School Teacher of the Year.

C. TJBA Mandarin Demonstration

The TJBA Mandarin class sang a song in Mandarin with interpretation in English. Each student introduced themselves in Mandarin and English.

D. MJH Coding Club

The students from the MJH Coding Club gave examples of how the concepts learned will help pave the way for them into the future. Their teacher explained that they are learning coding concepts taught as third year college students. Video footage from their drone was also presented.

E. ACJ CTE / HPMA Celebration

1. Dr. Dhaval Patel and ACJ CTE students presented the ACJ Coffee Barrel concept. This will pave the way for a new course in business, entrepreneur concepts, and philanthropy. Money earned in their endeavors will go toward causes like drug awareness, special needs students and helping teachers with supplies.

2. HPMA students along with Jay Viertel explained the PCT certifications available such as, EMT, and CNA certifications.

3. Jay Viertel also noted that the CTE Welding Department would receive JET Grant again for 2019-2020.

F. ACJ Beautification Project

Dr. Puig spoke about the ACJ Beautification project and the ACJ Garden Club. Casey Russel, AC Jones High School Senior, presented the plan for the Garden Club and their desire to go beyond ACJ and into the community with their project.

G. Elementary UIL Update

Dr. Bomar gave an update on the UIL completion. The elementariness received 18 medals in all with one being a group event. This is the first competition for FMC and RA Hall in many years.

4. Public Forum

N/A

5. Consent items

A. November Board Minutes

B. November 2018 Expenditures

Pete Martinez made a motion to approve the consent items, Darryl Martin seconded the motion. The motion passed 7/0.

6. Information Items

A. Leadership TASB Update

Presenter: Leticia Munoz, Board Secretary

Ms. Munoz spoke about the schools she visited with the TASB organization. She shared examples of the construction and learning environments from a number of different districts.

B. Texas Department of Agriculture Administrative Review Report

Presenter: Mr. Art Provencio, Director of Food and Nutrition Services

Mr. Provencio presented exceptional ratings from the recent TDA audit. He recognized his staff for their excellent work ethic.

C. Police Department Update

Presenter: Chief Art Gamez

Chief Gamez spoke about the positive aspect of the BISD PD on campuses. The department is also responsible for hosting trainings on campus. The Criminal Justice classes are also getting involved with the department's trainings. Emergency procedures, active shooter safety procedures are in the planning stages for BISD.

D. Response to Intervention Data Review

Presenter: Dr. Bonnie Bomar

Each principal gave the report regarding responses to intervention. They explained that the teachers are the first level of intervention before turning to their intervention teacher. The data indicates that the intervention teachers are making measured progress supplementing the needs of the students.

7. Action items

A. Consideration and Possible Approval of the 2019-2020 School Calendar

Pete Martinez made a motion to approve the calendar and Terry Arthur seconded. The motion passed with a vote of 7/0.

B. Consideration and Possible Action Selecting Architect for Design Services

Darryl Martin made a motion to choose VLK Architects for the Design Services. Pete Martinez seconded the motion. The motion passed with a vote of 7/0.

8. Superintendent's Reports

A. Strategic Plan Update

Dr. Puig gave an update on the magnet schools, after school program and the expanded CTE program.

B. Enrollment/Attendance

The total enrollment for BISD is at 3331 with an attendance of 94.2%. Employee attendance is higher than last year at this time.

C. Business Office Report

Presenter: Eva Cisneros, Executive Director of Finance

Ms. Cisneros gave an accounting of the BISD investments and tax collections. Revenues exceed expenditures with reserve of five months.

9. Adjourn to Closed Session 7:47 PM

A. For the purpose of consideration 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 8:10 PM

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

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

11. Agenda Planning

1. Review the enforcement of school crossing guards
2. Workshop for administrators regarding bullying policy
3. Additional choices for Dual Credit classes
4. Teacher Hall of Fame

12. Adjournment

The meeting adjourned at 8:15 PM.

*Dr. Kevin Behr, moved to adjourn the meeting at 8:15 p.m. Mr. Eddie Salazar, seconded the motion. The motion carried 7/0.*

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Board President

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Board Secretary