

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, April 19, 2016, 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: Nick Cardenas, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Darryl Martin arrived at 5:39 PM. Kevin Behr arrived at 5:54 PM. Viola Maldonado arrived at 6:16 PM.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **ACE Students**
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
5. Public Forum
6. Consent Items:
 - A. Consideration and Possible Approval of March 22 and April 13, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of March 2016 Expenditures
Leticia Munoz made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
7. Superintendent's Reports:
 - A. 2016 Graduation Diploma Dispersment
 - B. Date for Canvassing School Board Election Votes
8. Information Items:
 - A. Business Office Report: **James Schumann, Director of Finance**
 - B. Drug Testing Update: **Terry Greenup, Assistant AD**

Kevin Behr arrived at 5:54 PM.

Viola Maldonado arrived at 6:16 PM.

9. Action Items:

- A. Consideration and Possible Approval of Phase 2 of HVAC Replacement & Building Control Update
Leticia Munoz made the motion to approve Phase II of the HVAC Plan of \$315,095 for ACJHS & MJH and Authorize the Superintendent to Sign Loan Documents. The motion was seconded by Darryl Martin and carried by unanimous vote.

Kevin Behr made the motion to approve Phase II of the HVAC Plan of \$385,162 for ACJHS & HMD; and that the \$385,162 Come From Our Reserve. The motion was seconded by Viola Maldonado and carried by unanimous vote.

- B. Consideration and Possible Approval of Xerox Equipment Upgrade
Darryl Martin made the motion to approve the Xerox Equipment Upgrade. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
- C. Consideration and Possible Approval to Purchase New Band Uniforms in 2017
Darryl Martin made the motion to approve the Purchase of 160 New Band Uniforms in 2016-2017 Budget. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

Eddie Salazar left at 6:42 PM.

- D. Consideration and Possible Approval of 2018 Spring Break ACJHS Band Trip to Disneyland in Orlando, Florida
Viola Maldonado made the motion to approve the Band Field Trip to Disneyland and Universal Studios in Orlando, Florida During Spring Break 2018. The motion was seconded by Kevin Behr and carried by unanimous vote.
- E. Consideration and Possible Approval of Update 104 (First Reading) Affecting Policies:
1. EEH(LOCAL): Instructional Arrangements-Homebound Instruction
 2. FB(LOCAL): Equal Educational Opportunity
 3. FD(LOCAL): Admissions
 4. FEB(LOCAL): Attendance-Attendance Accounting
 5. FFC(LOCAL): Student Welfare-Student Support Services
 6. FFH(LOCAL): Student Welfare-Freedom From Discrimination, Harassment, and Retaliation
- Darryl Martin made the motion to approve Update 104 (First Reading). The motion was seconded by Kevin Behr and carried by unanimous vote.**

10. Adjourn to Closed Session: **6:46 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
3. Personnel

11. Reconvene in Open Session: **7:50 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 Leticia Munoz and carried by unanimous vote.
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts
Darryl Martin made the motion to approve the Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts as presented. The motion was seconded by Leticia Munoz and carried by unanimous vote.
3. Personnel
No action taken.

12. Adjournment: **7:55 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

APRIL 19, 2016

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Cynthia Hesseltine	5th grade Teacher/Thomas Jefferson Elementary	August 12, 2016
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