

# 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, October 19, 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: **5:34 PM**  
**Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Eddie Salazar, Theresa Arthur, and Pete Martinez. Darryl Martin was absent.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Pete Martinez and Dr. Kevin Behr**
3. Recognitions: **Executive Director for Learning and Innovation, Dr. Bonnie Bomar**
  - A. October: Principal Recognition Month:
  - B. Mighty Trojan Awards
  - C. Special Presentations
4. Public Forum: **N/A**
5. Consent Items:
  - A. September 18 & 21, and October 3 & 10, 2017 Board Meeting Minutes
  - B. September 2017 Expenditures
  - C. Joe Barnhart Bee County Library Contract
  - D. (DIP) District Improvement Plan and (CIP) Campus Improvement Plans  
**Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Pete Martinez and carried by unanimous vote.**
6. Information Items:
  - A. Early College High School Primer: **Dr. Jeff Cottrill, TEA Director of Governance & Investigations**
  - B. Student Achievement Progress Reports: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
  - C. TEA Local Accountability Systems (LAS) Per HB 22: **Dr. Marc Puig, Superintendent**
  - D. Organizational Chart Review: **Dr. Marc Puig, Superintendent**
  - E. Construction Projects Update: **Erasmus Rodriguez, Deputy Superintendent**

7. Action Items:

- A. Consideration and Possible Approval of Application for Maximum Class Size Exception

**Pete Martinez made the motion to approve the Application for Maximum Class Size Exception. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**

- B. Consideration and Possible Approval of Budget Amendments

**Orlando Vasquez made the motion to approve the Budget Amendments. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

8. Superintendent's Reports:

- A. Strategic Plan Update: **Career and Technical Education & Assistant Principal, Jay Viertel and Executive Director for Learning and Innovation, Dr. Bonnie Bomar**

- B. Enrollment/Attendance: **Superintendent, Dr. Marc Puig**

- C. Business Office Report: **Executive Director for Finance, Eva Cisneros**

9. Adjourn to Closed Session: **9:15 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

10. Reconvene in Open Session: **9:25 PM**

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

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

**Theresa Arthur made the motion to approve the Employment of Personnel as presented. The motion was seconded by Pete Martinez and carried by unanimous vote.**

3. Personnel

11. Agenda Planning

12. Adjournment: **9:26 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**OCTOBER 19, 2017**

<b>Professional/Paraprofessional/Auxiliary Resignations</b>						<b>SALARY</b>
10/09/17	Ann Scotten		ACJ CTE Teacher			<b>\$48,400.00</b>
	(Effective 05/25/2018)					
09/30/17	Carylon Combs (Deceased)		ACJ Spec. Ed. Teacher			<b>52,100.00</b>
09/05/17	Drudonia Smith		HMD Food Service Cashier			<b>14,668.88</b>
09/30/17	Armandina Espino		MJH Food Service Worker			<b>14,363.55</b>
10/20/17	Morgan Swango		ACJ Spec. Ed. Teacher Assistant			<b>18,898.00</b>
					Total	<b>\$148,430.43</b>
<b>DATE</b>	<b>RECOMMENDATION</b>	<b>DEGREE</b>	<b>POSITION</b>	<b>EXP.</b>	<b>REPLACING</b>	<b>SALARY</b>
<b>New Hires</b>						
<b>Professional New Hires</b>						
10/23/17	Andrea Krueger	Bac of Science	HMD Kinder Teacher	3*		<b>\$32,325.38</b>
			*Pending service record verification		Total	<b>\$32,325.38</b>
<b>Classified New Hires</b>						
10/03/17	Michele Pargmann		Environmental Serv. Dept. Secre	18		<b>\$25,492.55</b>
					Total	<b>\$25,492.55</b>
<b>Auxiliary New Hires</b>						
08/21/17	Artie Washington		Transportation Bus Driver	17		<b>\$16,320.00</b>
10/03/17	Manuel Moreno		AC Jones Custodian	7		<b>20,921.76</b>
					Total	<b>\$37,241.76</b>
					<b>TOTAL</b>	<b>\$95,059.69</b>
					<b>GRAND TOTAL</b>	<b>\$53,370.74</b>