

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 19, 2015, 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, Viola Maldonado, Darryl Martin, Eddie Salazar, and Leticia Munoz. Tom Beasley and Kevin Behr were absent.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Nick Cardenas**
3. Welcome of Special Guests
4. Recognition of Students/Employees and/or Programs
  - A. Lone Star Leadership Academy
  - B. Special Olympics
  - C. Symphonic Band
  - D. One-Act Play
  - E. BPA (Business Professionals of America)
  - F. FCCLA STAR Event (Family Career & Community Leaders of America)
  - G. Skills USA Culinary Arts
  - H. Skills USA Criminal Justice
    - I. Skills USA Building Trades
    - J. Skills USA Welders
  - K. Golf
  - L. Girls Soccer
  - M. Softball
5. Public Forum
6. Action Items:
  - A. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members  
**Darryl Martin and John Fish were unopposed and declared the winners in Sub-District I; and Leticia Munoz was unopposed and declared the winner in Sub-District II. The Superintendent's Secretary Minnie Sandoval administered the Oath of Office to the newly elected board members Darryl Martin, John Fish, and Leticia Munoz.**

- B. Consideration and Possible Approval to Reorganize Board  
**To reorganize the Board for the 2015-2016, Dr. Thomas asked for nominations for board officers.**

**Darryl Martin made the motion of Nick Cardenas as President. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

**Darryl Martin made the motion of Kevin Behr as Vice President. The motion was seconded by John Fish and carried by unanimous vote.**

**Darryl Martin made the motion of Viola Maldonado as Secretary. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

9. Consent Items:

- A. Consideration and Possible Approval of April 21, 2015 Board Meeting Minutes  
B. Consideration and Possible Approval of April 2015 Expenditures  
**Viola Maldonado made the motion to approve the consent items. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

10. Superintendent's Reports:

- A. Enrollment Figures

11. Information Items:

- A. SHAC (School Health Advisory Council): **Cindy Clendennen**  
B. Business Office Report: **Linda O'Connell**

12. Action Items:

- A. Consideration and Possible Approval of School Wellness Plan  
**John Fish made to motion to approve the School Wellness Plan as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- B. Consideration and Possible Approval of Lunch Price Increase  
**John Fish made to motion to approve the Lunch Price Increase. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- C. Consideration and Possible Approval of SB 149 Resolution  
**Darryl Martin made to motion to approve the SB 149 Resolution. The motion was seconded by Leticia Munoz with Nick Cardenas, Darryl Martin, Eddie Salazar, and Leticia Munoz voting "For"; while Viola Maldonado and John Fish voted "Against". Vote carried 4 to 2.**

- D. Consideration and Possible Approval of Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector

**Viola Maldonado made to motion to approve the Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector.. The motion was seconded by Darryl Martin and carried by unanimous vote.**

- E. Consideration and Possible Approval of MOU Between Community Development Institute & BISD

**John Fish made to motion to table the MOU Between Community Development Institute & BISD as information needed was available before meeting time. The motion was seconded by Darryl Martin and carried by unanimous vote.**

- F. Consideration and Possible Approval of Fund Balance Designation

**Viola Maldonado made to motion to approve Designating \$300,000 from Fund Balance for 3 new school buses. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

13. Upcoming Events:

- A. Baccalaureate (May 31-ACJHS Auditorium-6:00 pm)
- B. Staff Awards Ceremony (June 4-ACJHS Auditorium-8:00 am)
- C. Graduation Ceremony (June 5-Veterans Memorial Stadium-8:00 pm)
- D. SLI San Antonio Conference (June 11-13)

7. Adjourn to Closed Session: **7:20 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. Superintendent Goals & Incentive

8. Reconvene in Open Session: **8:11 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  
**John Fish made the motion to approve the Employment of Personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**
3. Personnel
4. Superintendent Goals & Incentive  
**John Fish made the motion to approve the Superintendent's Incentive for meeting 2014-2015 Board Goals as specified in her contract. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

14. Adjournment: **8:14 PM**

---

Board President

---

Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MAY 19, 2015**

**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Roxanne Bruce-Beltran	English Teacher/A.C. Jones HS	August 17, 2015
Janna Hall	6th gr. Teacher/Thomas Jefferson Intermediate	August 17, 2015
Diana Jurach	6th gr. Teacher/Thomas Jefferson Intermediate	August 17, 2015
Amy McCabe	Life Skills Teacher/R.A. Hall Elementary	August 17, 2015
Candice Robertson	5th gr. Teacher/Thomas Jefferson Intermediate	August 17, 2015
Gabriela Saucedo	Diagnostician/Special Education Dept.	August 3, 2015
Oscar Vasquez	Industrial Technology Teacher/Moreno JH	August 17, 2015
Jami Williamson	English Teacher/A.C. Jones HS	August 17, 2015