

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, August 16, 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: **5:34 PM**

Present: Dr. Kevin Behr, Orlando Vasquez, Eddie Salazar, and Pete Martinez. Leticia Munoz arrived at 5:36 PM. Darryl Martin arrived at 5:46 PM. Theresa Arthur was absent.

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Dr. Kevin Behr**

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

4. Consent Items:

A. July 26 and August 1, 2018 Board Meeting Minutes

B. July 2018 Expenditures

Pete Martinez made the motion to approve the July 26 and August 1, 2018 Board Meeting Minutes and July 2018 Expenditures. The motion was seconded by Eddie Salazar and carried by unanimous vote.

Leticia Munoz arrived at 5:36 PM

C. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolution: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

D. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement: Dr. Bonnie Bomar, Executive Director for Learning and Innovation

E. Bank Resolution: Eva Cisneros, Director of Finance

Pete Martinez made the motion to approve the Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolution, the Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement, and the Bank Resolution. The motion was seconded by Eddie Salazar and carried by unanimous vote.

Darryl Martin arrived at 5:46 PM

5. Information Items:

- A. Security Presentation: **Art Gamez, Director of School Safety and Christine Walker, AIA of Claycomb Associates, Architects**

6. Action Items:

- A. Consideration and Possible Approval to Amend Strategic Plan to Include School Safety as a Priority Area

Darryl Martin made the motion to Amend Strategic Plan to Include School Safety as a Priority Area. The motion was seconded by Leticia Munoz and carried by unanimous vote.

- B. Consideration and Possible Approval of 2018-2019 ESC2 Programs and Services Contract

Darryl Martin made the motion to approve the 2018-2019 ESC2 Programs and Services Contract. The motion was seconded by Leticia Munoz and carried by unanimous vote.

- C. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College

Pete Martinez made the motion to approve the Dual Credit MOU with Coastal Bend College. The motion was seconded by Eddie Salazar and carried by unanimous vote.

- D. Consideration and Possible Approval of Update 111 (Second Reading) Affecting Policies:

1. BBD(Local): Board Members-Training and Orientation

2. CAA(Local): Fiscal Management Goals and Objectives-Financial Ethics

3. CJA(Local): Contracted Services-Criminal History

4. DHE(Local): Employee Standards of Conduct-Searches and Alcohol/Drug Testing

5. DI(Local): Employee Welfare

6. FEA(Local): Attendance-Compulsory Attendance

Orlando Vasquez made the motion to approve Update 111. The motion was seconded by Pete Martinez and carried by unanimous vote.

7. Superintendent's Reports:

- A. Strategic Plan Update: **Dr. Marc Puig, Superintendent**

- B. Business Office Report: **Eva Cisneros, Director of Finance**

8. Adjourn to Closed Session: **6:10 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. Deployment of Security Personnel

9. Reconvene in Open Session: **7:35 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**
2. Employment of Personnel
Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
3. Personnel: **N/A**
4. Deployment of Security Personnel: **N/A**

10. Agenda Planning

11. Adjournment: **7:36 PM**

Board President

Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION
NEW HIRES/RESIGNATIONS**

8/16/2018

DATE	NAME	POSITION/LOCATION			SALARY	
Professional Resignation						
07/30/18	Trisha Cruz	5th Gr. ELAR Teacher/FMC Elem			\$ 46,160.00	
		Total			\$ 46,160.00	
Classified Resignation						
08/31/18	Jose Morales	Special Ed. Teacher Asst./Moreno JH			\$ 19,676.00	
					\$ 19,676.00	
Auxiliary Resignation						
7/31/2018	Olga Garza	Food Service Worker/Moreno JH			\$ 17,672.00	
		Total			\$ 17,672.00	
		Total			\$ 83,508.00	
DATE	RECOMMENDATION	DEG	POSITION/LOCATION	EXP.	REPLACING	SALARY
Professional New Hires						
08/13/18	Megan Cochran	BA	1st Gr Teacher/RA Hall Elem	0	Egda Trevino	\$ 43,498.00
08/06/18	Olivia Escochea	MA	English Teacher/AC Jones HS	5*	Sarah Viertel (Transfer)	46,660.00
08/10/18	Teresa Taylor	BA	2nd Gr Teacher/FMC Elem	0	Rocio Alvarez	43,793.00
08/06/18	Leticia Ortiz	BA	1st Gr Teacher/FMC Elem	12*	Joan Riechert	48,600.00
					Total	\$ 182,551.00
					Grand Total	\$ 99,043.00