

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 16, 2017, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:03 PM**

Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Theresa Arthur**

3. Action Items:

A. Consideration and Possible Approval to Canvass Election Returns of May 6, 2017
Trustee Election

Leticia Munoz made the motion to approve Canvass Election Returns of the May 6, 2017 Trustee Election. The motion was seconded by Darryl Martin and carried by unanimous vote.

B. Consideration and Possible Approval of Oath of Office to Newly Elected Board Members

Dr. Kevin Behr was unopposed and declared the winner in At-Large; and Eddie Salazar was unopposed and declared the winner in Sub-District I. Pete Martinez was declared the winner in Sub-District II. He replaces Nick Cardenas. Darryl Martin made the motion to approve the Oath of Office to the Newly Elected Board Members. The motion was seconded by Orlando Vasquez and carried by unanimous vote. Secretary to the Superintendent Minnie Sandoval administered the Oath of Office to the newly elected board members Dr. Kevin Behr, Eddie Salazar, and Pete Martinez.

C. Consideration and Possible Approval to Reorganize Board

To reorganize the Board for 2017-2018, Dr. Behr asked for nominations for board officers.

Darryl Martin made the motion of Dr. Kevin Behr as President. The motion was seconded by Theresa Arthur with Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez voting for while Dr. Kevin Behr abstained.

Darryl Martin made the motion of Orlando Vasquez as Vice President. The motion was seconded by Dr. Kevin Behr with Dr. Kevin Behr, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez voting for while Orlando Vasquez abstained.

Darryl Martin made the motion of Leticia Munoz as Secretary. The motion was seconded by Theresa Arthur with Dr. Kevin Behr, Orlando Vasquez, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez voting for while Leticia Munoz abstained.

- D. Consideration and Possible Approval of Magnet Academy School Name
Leticia Munoz made the motion to approve the Naming of the Magnet Academy School, “The Joe Barnhart Academy” after Dr. Joe Barnhart. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
- E. Consideration and Possible Approval of Budget Amendments
Theresa Arthur made the motion to approve the Budget Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- F. Consideration and Possible Approval of Depository Contract Renewal
Darryl Martin made the motion to approve the Depository Contract Renewal. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- G. Consideration and Possible Approval of 2017-2018 Salary Proposal
Orlando Vasquez made the motion to approve the 2017-2018 Salary Proposal. The motion was seconded by Darryl Martin and carried by unanimous vote.
- H. Consideration and Possible Approval to Delegate Authority to the Superintendent to Select, Negotiate, and Execute Contracts for Architectural and/or Engineering Services
Darryl Martin made the motion to approve to Delegate Authority to the Superintendent to Select, Negotiate, and Execute Contracts for Architectural and/or Engineering Services. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
- I. Consideration and Possible Approval to Add New Core Value to Our Strategic Plan
Pete Martinez made the motion to Add “Growth Mindset” as a New Core Value to Our Strategic Plan. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- 4. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Mighty Trojan Awards: **Dr. Susana Garza**
 - B. Dr. Randy Lamb, TJIS Assistant Principal: **Dr. Puig**
 - C. Christina Hernandez, FMC RN: **Dr. Puig**
 - D. Board Commendation by State Board of Education: **Dr. Puig**
- 5. Public Forum: **N/A**
- 6. Consent Items:
 - A. Consideration and Possible Approval of April 18, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of April 2017 Expenditures
Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
- 7. Information Items:
 - A. Modular Buildings: **Bryan Sulton of BD Modular Sales & Leasing in Dallas**
- 8. Superintendent's Reports:
 - A. Board Gallery Walk
 - 1. Strategic Plan Update
 - 2. STAAR Data and 5th Six Weeks Data
 - 3. Demographic Study Workshop on May 18 at 5:30 pm

4. Upcoming Training:
 - a. SLI San Antonio June 15-17
 - b. SLI Fort Worth June 22-24
5. Board Calendar of Events
6. Magnet Academy Update
7. Globaloria Recognitions on May 23 at 5:30 pm
8. Bullying Workshop/Planning
- B. Business Office Report: **Eva Cisneros**
 1. Investment Report
 2. Update on TASBO Recommendations
9. Adjourn to Closed Session: **7:47 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. Consider and Possible Action on Resolution to Allow Extension of Probationary Employment Contract(s) for the 2017-2018 School Year
 3. Personnel
10. Reconvene in Open Session: **8:38 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.

 - a. Consider and Possible Action on Resolution to Allow Extension of Probationary Employment Contract(s) for the 2017-2018 School Year: **N/A**
 3. Personnel: **N/A**
11. Discussion Items:
 - A. 2017-2018 Stipends
 - B. Baseball Facility
 - C. Special Meeting on Tuesday, May 23
 - D. Superintendent Evaluation on Tuesday, June 6
12. Agenda Planning
13. Adjournment: **8:53 PM**

Board President

Board Secretary

BEEVILLE ISD PROFESSIONALS NEW HIRES/RESIGNATIONS

| <u>RECOMMENDATION</u> | <u>DEGREE</u> | <u>POSITION</u> | <u>EXPERIENCE</u> | <u>REPLACING</u> | <u>SALARY</u> |
|-----------------------|---------------|-----------------|-------------------|------------------|------------------------|
| Caitlin Bartosh | BA | HS Math Teacher | 0 | Tammy Guzman | \$43,500.00 |
| | | | | | Sign on Bonus 7,000.00 |
| | | | | | Stipend 7,000.00 |
| SALARY TOTAL | | | | | \$ <u>57,500.00</u> |

| <u>Resignations</u> | <u>POSITION</u> | <u>EXPERIENCE</u> | <u>REASON</u> | <u>SALARY</u> |
|---------------------|------------------------------|-------------------|---------------|----------------------|
| Megan Ray | PreKindergarten Teacher | 5 | Personal | \$44,709.00 |
| Alyce Martin | Kindergarten Teacher | 4 | Personal | \$44,438.00 |
| Alicia Estrada | 1st Grade Teacher | 10 | Personal | \$45,952.00 |
| Elizabeth Langley | 1st Grade Teacher | 28 | Personal | \$62,532.00 |
| Carolyn Graham | Special Ed Teacher | 7 | Personal | \$48,417.00 |
| Randolph Lamb | Elementary Asst. Principal | 9 | Personal | \$64,000.00 |
| Renee Lawrence | 6th Grade Teacher | 14 | Personal | \$47,240.00 |
| Norma Ferrer | HS Spanish Teacher | 2 | Personal | \$43,500.00 |
| John Kidd | HS History Teacher(Half-time | 30 | Personal | \$32,258.50 |
| SALARY TOTAL | | | | \$ <u>433,046.50</u> |