

# 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 Tuesday, June 20, 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: Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez. Dr. Kevin Behr arrived at 7:00 PM.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Eddie Salazar and Theresa Arthur**
3. Recognition of Students/Employees and/or Programs/Presentations: **N/A**
4. Public Forum: **N/A**
5. Consent Items:
  - A. Consideration and Possible Approval of May 16, 18, 23, and June 6, 2017 Board Meeting Minutes
  - B. Consideration and Possible Approval of May 2017 Expenditures  
**Theresa Arthur made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
6. Information Items:
  - A. STAAR/EOC Data Presentation: **Dr. Bonnie Montoya**
  - B. Claycomb Associates, Architects Tennis Facility Presentation: **Bo Ledoux**
7. Action Items:
  - A. Consideration and Possible Approval of First Public Investment Pool Authorization  
**After a presentation by Steven Saucedo, partner of Linebarger Goggan Blair & Sampson, LLP; Darryl Martin made the motion to approve the First Public Investment Pool Authorization. The motion was seconded by Pete Martinez and carried by unanimous vote.**
  - B. Consideration and Possible Approval of Offer to Purchase Tax Sale Property  
**Darryl Martin made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
  - C. Consideration and Possible Approval of Budget Amendments  
**Darryl Martin made the motion to approve the Budget Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

D. Consideration and Possible Approval of Update 108 (First Reading) Affecting Policies:

1. EF(LOCAL): Instructional Resources
  2. EFA(LOCAL): Instructional Resources - Instructional Materials
  3. EFAA(LOCAL): Instructional Materials - Selection and Adoption
  4. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
  5. EIF(LOCAL): Academic Achievement - Graduation
  6. EL(LOCAL): Campus Charters
  7. GKB(LOCAL): Community Relations - Advertising and Fundraising
- Dr. Puig discussed Update 108. No action taken on First Reading.**

E. Consideration and Possible Approval of Standard Operating Procedures Revisions  
**Darryl Martin made the motion to approve the Standard Operating Procedures Revisions. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

8. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Plan: **HMD Data: Jaime Rodriguez and Diana Kroen**
2. The Joe Barnhart Academy: **Jaime Rodriguez**
3. Appoint TASA/TASB Dallas Conference Delegate: **Pete Martinez was appointed the TASA/TASB Dallas Conference Delegate.**

B. Business Office Report: **Dr. Marc Puig**

1. Investment Report

9. Adjourn to Closed Session: **6:51 PM**

**Dr. Kevin Behr arrived at 7:00 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, Non-Renewal, and Extension of Administrative Employee Contracts
3. Personnel

10. Reconvene in Open Session: **7:46 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

a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts

**Darryl Martin made the motion to approve the Superintendent's Recommendation for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts as presented. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**

3. Personnel: **N/A**

11. Agenda Planning

12. Adjournment: **7:51 PM**

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Board President

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Board Secretary

# PROFESSIONAL NEW HIRES/RESIGNATIONS JUNE 20, 2017

<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REPLACING</u>	<u>SALARY</u>
8/7/2017	Brittany Brown	Bac of Science	ACJ/CTE Teacher	0	Vacacy	\$44,750.00
					Signing Bonus	\$7,000.00
8/7/2017	Gloria Landreth	Assoc. Degree	ACJ/Cosmetology	0	New Position	\$44,750.00
					Signing Bonus	\$7,000.00
8/7/2017	Katherine Camplain	Bac of Arts	MJH/Social Studies	4	New Position	\$45,750.00
					*pending service record review	
8/7/2017	Raven Bodkin	Bac of Science	ACJ/Science Teacher	3	Deborah Reed	\$45,450.00
					Science Certificate	\$4,000.00
					Signing Bonus	\$7,000.00
					*pending service record review	
					<b><u>SALARY TOTAL</u></b>	<b><u>\$205,700.00</u></b>

<u>DATE</u>	<u>Resignations</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REASON</u>	<u>SALARY</u>
6/12/2017	Sarah McKinney	Educational Diagnosticiar	27	Retirement	\$61,637.00
6/14/2017	Traci Younts	ACJ/English Teacher	25	Personal	\$59,535.00
6/15/2017	Corina Garcia	MJH/Assistant Principal	17	Personal	\$59,235.00
				<b><u>SALARY TOTAL</u></b>	<b><u>\$180,407.00</u></b>

# **BEEVILLE INDEPENDENT SCHOOL DISTRICT**

## **PERSONNEL ACTION**

**June 20, 2017**

### **CONTRACTS**

The Superintendent recommends the following receive a new two year Administrative Term Contract.

<u>Central Office</u>	<u>Directors</u>	<u>Principals</u>	<u>Asst. Principals</u>
Erasmo Rodriguez	Dr. Bonnie Montoya Rosario Zambrano Jerry Bomar Terry Greenup	Belinda Aguirre Jaime Rodriguez Martina Villarreal Ann Ewing	Veronica Alaniz Deborah Del Bosque Victor Ramos Heather Vasquez Matt Lohse

The Superintendent recommends the following receive a new two year Non Chapter 21 Contract.

<u>Central Office</u>	<u>Director</u>
Eva Cisneros	Alcario Alvarado