

# 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, May 24, 2018, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **12:00 PM**

**Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez**

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Eddie Salazar**

3. Recognition of Students/Employees and/or Programs/Presentations:

A. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**

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

5. Consent Items:

A. Consideration and Possible Approval of April 19, May 4 and May 10, 2018 Board Meeting Minutes

B. Consideration and Possible Approval of April 2018 Expenditures  
**Theresa Arthur made the motion to approve the Consent Items. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**

6. Information Items:

A. Construction Projects Update: **Dr. Marc Puig, Superintendent**

B. BISD and CBC Agreement on the Use of Baseball Facilities: **Dr. Marc Puig**

C. BISD Real Estate/Property Review: **Dr. Marc Puig**

D. Policy GKD(LOCAL) Community Relations and Non-School Use of School Facilities: **Dr. Marc Puig**

7. Action Items:

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

**Darryl Martin was unopposed and declared the winner in Sub-District I; and Leticia Munoz was unopposed and declared the winner in Sub-District II. Dr. Kevin Behr 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 Darryl Martin and Leticia Munoz.**

- B. Consideration and Possible Approval to Reorganize Board  
**To reorganize the Board for 2018-2019, Dr. Behr asked for nominations for board officers.**

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

**Pete Martinez 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.**

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

- C. Consideration and Possible Approval of Regional Day School for the Deaf Shared Service Agreement  
**Orlando Vasquez made the motion to approve the Regional Day School for the Deaf Shared Service Agreement. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- D. Consideration and Possible Approval of TASB Regulation Graduation Requirements  
**Theresa Arthur made the motion to approve the TASB Regulation Graduation Requirements. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- E. Consideration and Possible Approval of Resolution to Authorize the Creation of the Beeville ISD Police Department  
**Orlando Vasquez made the motion to approve the Resolution to Authorize the Creation of the Beeville ISD Police Department. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
- F. Consideration and Possible Approval of Purchases Over \$25,000  
**Darryl Martin made the motion to approve Purchases Over \$25,000. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
- G. Consideration and Possible Approval of Budget Amendments  
**Eddie Salazar made the motion to approve the Budget Amendments. The motion was seconded by Darryl Martin and carried by unanimous vote.**

8. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Plan Update: **Dr. Marc Puig**
2. Data Walk Feedback from Trustees: **Dr. Marc Puig**

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

9. Adjourn to Closed Session: **1:20 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. Deployment of Security Personnel

**Darryl Martin left at 1:50 PM**

10. Reconvene in Open Session: **1:55 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  
**Theresa Arthur made the motion to approve the Employment of Personnel as presented and to advertise for Director of School Safety. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
3. Personnel: **N/A**
4. Deployment of Security Personnel: **N/A**

11. Agenda Planning

12. Adjournment: **1:57 PM**

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Board President

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Board Secretary

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

**5/24/2018**

DATE	NAME	POSITION/LOCATION				SALARY
<b>Professional Resignations</b>						
05/25/18	Laura Gonzales	Special Ed. Teacher/R.A. Hall Elem				\$ 50,700.00
05/25/18	Andrea Krueger	Kinder Teacher/HMD ECC				32,325.00
05/25/18	Amy McCabe	6th Gr. Teacher/Thomas Jefferson Elem.				47,000.00
05/25/18	Danny Weaver	CTE Teacher/A.C. Jones HS				53,863.00
05/15/18	Luis Castillo	Director/Transportation Dept.				73,500.00
05/25/18	Ashley Tausch	Art Teacher/Moreno JH				44,750.00
05/25/18	Shawn Alvarez	DAEP Teacher/Coach/Moreno JH				53,197.00
05/25/18	Marco Blanco	Special Ed. Teacher/Thomas Jefferson Elem.				51,200.00
05/25/18	Patricia Ramirez	Special Ed. Teacher/HMD ECC				50,500.00
					Sub-Total	\$ 457,035.00
<b>Classified Resignations</b>						
05/25/18	San Juanita Tapia	Special Ed. Teacher Asst./R.A. Hall Elem.				\$ 22,260.00
05/25/18	Clarrissa Perez	PEIMS Clerk/R.A. Hall Elem.				20,418.00
					Sub-Total	\$ 42,678.00
<b>Auxiliary Resignation</b>						
05/25/18	Esmeragilda Lovely	Food Service Worker/FMC Elem.				\$ 14,669.00
					Sub-Total	\$ 14,669.00
					<b>TOTAL</b>	<b>\$ 514,382.00</b>
DATE	RECOMMENDATION	DEGREE	POSITION/LOCATION	EXP.	REPLACING	SALARY
<b>Professional New Hires</b>						
08/06/18	Gary Richards	Master	Advanced Math Teacher/A.C. Jones HS	8 yrs.	Justin Esparza	\$ 54,800.00
08/06/18	Irma Trevino	Bachelor	CTE Heath Science /A.C. Jones HS	13 yrs	New Position	62,500.00
					<b>TOTAL</b>	<b>\$ 117,300.00</b>
					<b>GRAND TOTAL</b>	<b>\$ 397,082.00</b>