

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 23, 2013

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:35 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, Matt Huie, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Velma Elizalde was absent.

5:32 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

6:56 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

Matt Huie made the motion to approve employment of personnel as presented. The motion was seconded by John Fish and carried by unanimous vote.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Matt Huie and carried by unanimous vote. The following items were approved:

- A. May 21, June 16, and June 25, 2013 Board Meeting Minutes
- B. June 2013 Monthly Expenditures

Dr. Thomas reviewed the Preliminary STAAR Reports.

AC Jones High School Principal DeeDee Bernal discussed a Collaboration with George West ISD on Distance Learning.

Linda O'Connell reviewed the Business Office Reports.

After discussion, Matt Huie made the motion to approve the increase in lunch prices as follows:

- Grades PreK-6: from \$1.90 to \$2.00
- Grades 7-12: from \$2.15 to \$2.25

The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Expedited and General State Waivers. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Use of Former CSCOPE Curriculum and Teacher Modified Lessons as a Resource. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Viola Maldonado made the motion to approve the Optional Flexible Year Program (OFYP). The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, John Fish made the motion to approve Update 97 (First Reading) Affecting Local Policies:

DBAA(LOCAL): Employment Requirements and Restrictions-Criminal History
and Credit Reports

DPB(LOCAL): Personnel Positions-Substitute, Temporary, and Part-Time Positions

GBBA(LOCAL): School Communications Program-New Media Relations

The motion was seconded by Matt Huie and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 8:35 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 23, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Johanna Barlett	6th gr. Elem. Teacher/Thomas Jefferson Elem.	August 19, 2013
Wendy Dearing	8th gr. History Teacher/Coach/Moreno MS	August 19, 2013
Slade Dial	4th gr. Elem. Teacher/R. A. Hall Elem.	August 19, 2013
Cynthia Diaz	4th gr. Elem. Teacher/R. A. Hall Elem.	August 19, 2013
Hilda Elizondo	Diagnostician/Special Education Dept.	August 5, 2013
Corina Garcia	Asst. Principal/Moreno MS	August 5, 2013
Tracy Garcia	Special Education Teacher/Coach/A.C. Jones HS	August 19, 2013
Martin Garza	Special Education Teacher/Coach/Moreno MS	August 19, 2013
Christal Gonzales	7th gr Teen Leadership/Moreno MS	August 19, 2013
Darby House	7th gr. History Teacher/Coach/Moreno MS	August 19, 2013
Carrie Diana Kroen	Consultant/Hampton-Moreno-Dugat ECC	August 5, 2013
Cindy Lee Lopez	Art Teacher/A.C. Jones HS	August 19, 2013
Ricardo Martinez	Asst. Principal/Moreno MS	August 5, 2013
Sherri McNamara	8th gr. History Teacher/Moreno MS	August 19, 2013
Angela Newton	8th gr Teen Leadership Teacher/Coach/Moreno MS	August 19, 2013
Anita Rodriguez-Wakelin	MS Art Teacher/Moreno MS	August 19, 2013
Martin Toth	History Teacher/A.C. Jones HS	August 19, 2013
Egda Trevino	1st gr. Elem. Teacher/F.M.C. Elem.	August 19, 2013
Matthew Trujillo	Math Teacher/Coach/A.C. Jones HS	August 19, 2013
Kelsie Warner	English/Language Arts Teacher/A.C. Jones HS	August 19, 2013
Zachary Weathersby	DAEP Teacher/Coach/Moreno MS	August 19, 2013