

# 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, July 16, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

### 1. CALL TO ORDER

*Board President Leticia Munoz called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.*

#### *Members Present:*

*Leticia Munoz President*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Theresa Arthur, Secretary*

*Dr. Kevin Behr*

*Darryl Martin, Vice President arrived at 6:10 pm*

#### *Members Absent:*

#### *Others Present:*

*Mr. Erasmo Rodriguez, Interim Superintendent*

*Mrs. Eva Cisneros, CFO*

*Mr. Art Gamez, Chief of Police*

*Mrs. Martina Villarreal, Director of Federal and Special Programs*

*Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability*

### 2. PUBLIC COMMENT:

*Lee Laister*

*202 E Flourney St.*

*Beeville, TX 78102*

*Mr. Laister comment was his opinion on behalf of teachers making sure we have COVID-19 procedures for teachers.*

### 3. ADJOURN TO CLOSED SESSION:

*The meeting convened into closed session at 5:34 p.m.*

- 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
- B. Discussion/Possible Action on Renaissance Institute not to exceed \$48,000
- C. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Hiring Superintendent and Approval of Superintendent contract
4. **RECONVENE IN OPEN SESSION:**  
*The meeting reconvened into opened session at 5:55 p.m.*
  - A. Consider and Take Possible Action to Hire Superintendent and Approve Superintendent contract.  
*I move that we hire Mr. Travis Fanning as the Superintendent of schools and approve the terms of the superintendent contract as discussed in closed meeting On a motion by Darryl Martin, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.*
  - B. Discussion/Possible Action on Renaissance Institute not to exceed \$48,000
  - C. Consideration and Possible Approval of Items Discussed in Closed Session
    1. Purchase, Exchange, Lease, or Value of Real Property
    2. Employment of Personnel
    3. Personnel  
Darryl Martin made the motion to approve the employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.
5. **CONSENT AGENDA:**
  - A. Approval of Board of Education Meeting Minutes
    1. Regular Board Meeting      June 16, 2020   5:30 P.M.
    2. Special Board Meeting      June 19, 2020   5:30 P.M.
    3. Special Board Meeting      June 22, 2020   5:30 P.M.
    4. Special Board Meeting      June 23, 2020   5:00 P.M.
    5. Special Board Meeting      June 25, 2020   5:30 P.M.
  - B. June 2020 Expenditures  
*On a motion by Theresa Arthur, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.*
6. **INFORMATION/DISCUSSION ITEMS:**
  - A. Instructional Continuity Planning / Remote Learning Update  
Presenter: Martina Villarreal and Jennifer Hughes
  - B. Operational Update  
Presenter: Erasmo Rodriguez, Deputy Superintendent
  - C. Safety Update  
Presenter: Art Gamez, Chief of Police

- D. Business Office Report  
Presenter: Eva Cisneros, CFO

**7. ACTIONS ITEMS:**

- A. Consideration and Possible Approval of Budget Amendments  
*On a motion by Orlando Vasquez, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.*
- B. Consideration and Possible Approval of 2020-2021 Student Code of Conduct  
*On a motion by Theresa Arthur, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.*
- C. Consideration and Possible Approval of 2020-2021 Professional Appraisal Calendar  
*On a motion by Orlando Vasquez, seconded by Pete Martinez, the Board unanimously carried the motion with a 7/0 vote.*

**8. AGENDA PLANNING**

**9. ADJOURNMENT**

*The meeting adjourned at 7:26 pm.*

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Board President

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Board Secretary