

# 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, September 21, 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: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Theresa Arthur, and Pete Martinez. Eddie Salazar arrived at 5:57 PM.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Pete Martinez**
3. Recognitions:
  - A. Beeville Bee Picayune Presentation of TASB 2017 Media Honor Roll:  
**Dr. Kevin Behr**
  - B. Mighty Trojan Awards: **Dr. Bonnie Bomar**
4. Public Forum: **N/A**
5. Consent Items:
  - A. August 15 and 29, 2017 Board Meeting Minutes
  - B. August 2017 Expenditures
  - C. Bank Resolution  
**Theresa Arthur made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.**
6. Information Items:
  - A. Marketing Plan Presentation: **Brad Domitrovich, PR Consultant and Dr. Bonnie Bomar, Executive Director of Learning and Innovation**  
  
**Eddie Salazar arrived at 5:57 PM**
  - B. Safety Audit: **Rosario Zambrano, Director of Special Ed & Health Services and Al Alvarado, Director of Transportation**
  - C. CEP (Community Eligibility Provision) Update: **Jeff Atkinson, Director of Food Service**
  - D. Construction Projects Update: **Erasmus Rodriguez, Deputy Superintendent**
7. Action Items:
  - A. Consideration and Possible Approval of 2017-2018 District Goals  
**Orlando Vasquez made the motion to approve the Proposed 2017-2018 District Goals. The motion was seconded by Darryl Martin and carried by unanimous vote.**
  - B. Consideration and Possible Approval of School Finance/Planning Calendar  
**Theresa Arthur made the motion to approve the School Finance/Plan. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

- C. Consideration and Possible Approval of Sealed Bid Proposal for ACJHS Tennis Facility  
**Leticia Munoz made the motion to reject all Sealed Bid Proposals for ACJHS Tennis Facility. The motion was seconded by Pete Martinez and carried by unanimous vote.**
- D. Consideration and Possible Approval of Resolution Addressing Pay During Emergency School Closure  
**Darryl Martin made the motion to approve the Resolution Addressing Pay During Emergency School Closure. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
- E. Consideration and Possible Approval to Nominate Representatives to the Bee County Appraisal District Board of Directors  
**Darryl Martin made the motion to Nominate Tim Fitch and Syd Hall as Representatives to the Bee County Appraisal District Board of Directors. The motion was seconded by Eddie Salazar and carried by unanimous vote. (Tim Fitch will receive 701 votes and Syd Hall will receive 700 votes. Ballot is forthcoming).**
8. Superintendent's Reports:
- A. Strategic Plan Update
  - B. Organizational Chart
  - C. Enrollment/Attendance
  - D. TASA/TASB Presentation
  - E. Upcoming Events
  - F. Business Office Report
9. Adjourn to Closed Session: **N/A**
- 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
10. Reconvene in Open Session: **N/A**
- A. 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
11. Agenda Planning
12. Adjournment: **7:50 PM**