

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 18, 2014

A regular meeting of the Beeville Independent School District Board of Trustees was held MARCH 18, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at 5:31 PM. Other trustees present were John Fish, Matt Huie, and Kevin Behr. Darryl Martin arrived at 6:05 pm. Velma Elizalde and Viola Maldonado were absent. Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed, Cindy Clendennen; and Dr. Susie Garza, Director of Curriculum.
 2. Adjourn to Closed Session: 5:31 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 Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts.
 3. Personnel
 3. Reconvene in Open Session: 6:38 PM
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 - A. Discuss and consider Approval of Superintendent's Recommendations for Hiring Professional Employees, Renewal of Term Contracts, Probationary Contracts, Termination of Probationary Contracts, Continuing Contracts, and Non-Renewal of Term Contracts.
 3. Personnel
- John Fish made the motion to approve the Superintendent's recommendation for hiring professional employees, renewal of term contracts, probationary contracts, termination of probationary contracts, continuing contracts, and non-renewal of term contracts as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.*
4. Presentation of Colors/Pledge of Allegiance and Prayer: *ACJHS Principal DeeDee Bernal; ACJHS Counselors Kathy Belcher and Linda Salazar; and Kayla Jones of CBC.*
 5. Welcome of Special Guest: *Kayla Jones of CBC*
 6. Recognition of Students/Employees and/or Programs: *None*

7. Public Forum: *None*
8. Consideration and Possible Approval of Consent Items:
A. February 18, 2014 Board Meeting Minutes
B. February 2014 Monthly Expenditures
Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Darryl Martin and carried by unanimous vote.
9. Superintendent's Reports:
A. Election Update: *Mr. Rodriguez*
B. Hefferman Burial Site Update: *Postponed*
C. Enrollment Figures Update: *Dr. Thomas*
D. Accreditation Status: *Dr. Thomas*
10. Information Items:
A. Baseball Facility Update: *Mr. Rodriguez*
B. Safety Update: *Mr. Rodriguez and John Greeson of Guardian Security Solutions, LC*
Darryl Martin left at 7:16 pm
C. HB5 New Graduation Plan: *Dr. Thomas*
D. Business Office Report: *Linda O'Connell*
11. Action Items:
A. Consideration and Possible Approval of 2014-2015 Instructional Materials Allotment and TEKS Certification
Kevin Behr made the motion to approve the 2014-2015 Instructional Materials Allotment and TEKS Certification. The motion was seconded by Matt Huie and carried by unanimous vote.

B. Consideration and Possible Approval of Investment Policy Resolution
John Fish made the motion to approve the Investment Policy Resolution. The motion was seconded by Matt Huie and carried by unanimous vote.
12. New Business: *None*
13. Adjournment: Board President Nick Cardenas adjourned the meeting at 8:52 PM.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 18, 2014

EMPLOYMENT

Contracts

The Superintendent recommends the approval of Term contracts, Probationary contracts, and Continuing contracts of professional personnel on the attached lists.