

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, February 16, 2016, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:00 PM**
Present: Nick Cardenas, Kevin Behr, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Viola Maldonado was absent.
2. Adjourn to Closed Session: **6:00 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. Consultation with Attorney
 5. Discussion Regarding Employment of Superintendent of Schools
3. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
 1. Purchase, Exchange, Lease, or Value of Real Property
No action taken.
 2. Employment of Personnel
No action taken.
 3. Personnel
No action taken.
 4. Consultation with Attorney
No action taken.
 5. Discussion Regarding Employment of Superintendent of Schools
No action taken.
4. Presentation of Colors/Pledge of Allegiance and Prayer: **ACJHS Students Christina Perez and Roslyn Holland.**
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs

7. Public Forum
8. Consent Items:
 - A. Consideration and Possible Approval of January 19 and February 2, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of January 2016 Expenditures
Leticia Munoz made the motion to approve the Consent Items. The motion was seconded by Kevin Behr and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Designate Public School Week Dates - February 29-March 4, 2016
 - C. UIL Realignment
 - D. Century 21 Grant
10. Information Items:
 - A. Budget Presentation: **James Schumann, Director of Finance**
 - B. Business Office Report: **James Schumann, Director of Finance**
 - C. Computer Refresh Program: **Lawrence Garcia, Director of Technology**
11. Action Items:
 - A. Consideration and Possible Approval of Permanent School Fund Resolution
Darryl Martin made the motion to approve the Permanent School Fund Resolution. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
 - B. Consideration and Possible Approval of Budget Amendments
Darryl Martin made the motion to approve the Budget Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Consideration and Possible Approval to Move March 2016 Board Meeting Date Due to Spring Break
Darryl Martin made the motion to Move the March 2016 Board Meeting Date to March 22, 2016, Due to Spring Break. The motion was seconded by Kevin Behr and carried by unanimous vote.
12. Adjournment: **8:13 PM.**

Board President

Board Secretary