

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 16, 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, 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.

Darryl Martin arrived at 5:41 pm. Velma Elizalde arrived at 6:07 pm. Kevin Behr was absent.

5:35 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; 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; and personnel.

6:57 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; 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; and personnel.

Matt Huie 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 John Fish and carried by unanimous vote.

HMD students conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. Regina Haun addressed the board regarding a Life Skills Teacher at Moreno Middle School. Lori Kolb addressed the board regarding contract renewals.

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. March 19, 2013 Board Meeting Minutes
- B. March 2013 Monthly Expenditures

Dr. Thomas discussed Transfer Students; and the 2013 TASA/TASB Convention in Dallas.

Linda O'Connell reviewed the business office reports.

Scott Naab with The Trane Company of San Antonio reviewed a HVAC Replacement Plan for the district.

After discussion, Velma Elizalde made the motion to approve the Trane/Buy Board Proposal for \$850,000 for replacing (64) HVAC Units with the Option to Pursue Alternate Financing in the Best Interest of the District. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2013-2014 Student Athletic Insurance with The Brokerage Store, Inc. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2013-2015 Depository Contract with Prosperity Bank. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Darryl Martin made the motion to approve the Order of Cancellation of the May 11, 2013 School Board Election and the Resolution of Unopposed Candidate. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, John Fish made the motion to give the Administration Authority to Pursue Building a Baseball Facility on District Owned Property. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve Converting the Elementary Campuses to Grade Centers. The motion was seconded by John Fish and carried by unanimous vote.

(Note: These changes will be effective starting with the 2013-2014 school year:)

- HMD remains grades PK & K with Jaime Rodriguez as Principal
- FMC will be grades 1 & 2 with Martina Villarreal as Principal
- Hall will be grades 3 & 4 with Belinda Aguirre as Principal
- TJES will be grades 5 & 6 with Jean Blankenship as Principal
- MMS will be grades 7 & 8 with Joni Barber as Principal
- ACJHS remains grades 9 – 12 with DeeDee Bernal as Principal

Mr. Cardenas discussed the SLI Conference in San Antonio on June 6-8.

There being no further business to discuss, the meeting adjourned at 8:20 pm.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

APRIL 16, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Kristen Benson	ELA Teacher/AC Jones HS	April 10, 2013
Susana Garza	Curriculum Director/Central Administration Office	July 1, 2013

Contracts

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