

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, September 15, 2015, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**

Present: Nick Cardenas, Kevin Behr, Viola Maldonado, John Fish, Eddie Salazar, and Leticia Munoz. Darryl Martin arrived at 5:46 PM.

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
3. Personnel
4. Interim Superintendent Agreement
5. Replacement of Sub-District I Board Member John Fish

3. Reconvene in Open Session: **6:41 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
3. Personnel
4. Interim Superintendent Agreement
5. Replacement of Sub-District I Board Member John Fish

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.

Viola Maldonado made the motion to approve the Interim Superintendent Agreement. The motion was seconded by John Fish and carried by unanimous vote.

Viola Maldonado made the motion to appoint Tony DeLaRosa as the Replacement for Sub-District I Board Member John Fish. The motion was seconded by Eddie Salazar with Viola Maldonado and Eddie Salazar voting “For”, while Nick Cardenas, Kevin Behr, Darryl Martin, Leticia Munoz voted “Against”. John Fish abstained. Motion fails with a 2 to 4 vote.

Leticia Munoz made the motion to appoint Sherry Bolland as the Replacement for Sub-District I Board Member John Fish. The motion was seconded by Kevin Behr with Leticia Munoz, Kevin Behr, and Darryl Martin voting “For”, while Nick Cardenas, Viola Maldonado, and Eddie Salazar voted “Against”. John Fish abstained. Motion fails with a 3 to 3 vote.

Nick Cardenas made the motion to appoint Orlando Vasquez as the Replacement for Sub-District I Board Member John Fish. The motion was seconded by Darryl Martin with Nick Cardenas, Darryl Martin, and Kevin Behr voting “For”, while Viola Maldonado, Eddie Salazar, and Leticia Munoz voted “Against”. John Fish abstained. Motion fails with a 3 to 3 vote.

4. Presentation of Colors/Pledge of Allegiance and Prayer: **Nick Cardenas**
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum:
Charles Garcia read a statement regarding concerns at AC Jones High School. Shawn Ramon addressed the board regarding a soccer program at Moreno Junior High.
8. Consent Items:
 - A. Consideration and Possible Approval of August 18, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of August 2015 Expenditures
Kevin Behr made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
 - B. Drug Testing

10. Information Items:

- A. State Accountability Report: **Dr. Susana Garza**
- B. Student Handbooks: **Dr. Susana Garza**
- C. Business Office Report: **Erasmus Rodriguez**
- D. Facilities Update: **Erasmus Rodriguez**

11. Action Items:

Discuss and Approve An Order Authorizing the Sale and Issuance of Beeville Independent School District Unlimited Tax Refunding Bonds, Series 2015A, Approving and Authorizing the Execution of An Escrow Agreement, A Paying Agent/Registrar Agreement, A Purchase Contract and Other Instruments and Procedures Related Thereto, Delegating Authority to Certain District Officials to Select Outstanding Bonds to be Refunded and Approve All Final Terms of the Bonds, Approving an Official Statement, and Calling Certain Bonds for Redemption

After discussion by Duncan M. Morrow, CFA, Vice President of Frost Banking Investments Insurance, John Fish made the motion to approve the Order Authorizing the Sale and Issuance of BISD Unlimited Tax Refunding Bonds, Series 201A. The motion was seconded by Darryl Martin and carried by unanimous vote.

- B. Consideration and Possible Approval to Increase the Joe Barnhart Bee County Library Donation by \$10,000
John Fish made the motion to increase the Joe Barnhart Bee County Library donation by \$10,000 for a total donation of \$50,000. The motion was seconded by Darryl Martin and carried by unanimous vote.
- C. Consideration and Possible Approval of Interlocal Agreement with George West ISD for Shared PEIMS Director
Darryl Martin made the motion to approve the Interlocal Agreement with George West ISD for the Shared PEIMS Director. The motion was seconded by John Fish and carried by unanimous vote.
- D. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
Darryl Martin made the motion to approve the Bee County 4-H Extracurricular Activity Eligibility Resolution sanctioning the Bee County 4-H Program as an extra-curricular activity. The motion was seconded by Kevin Behr and carried by unanimous vote.
- E. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
Kevin Behr made the motion to approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by Leticia Munoz and carried by unanimous vote.

F. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account

John Fish made the motion to approve the Prosperity Bank Resolution which adds Erasmo Rodriguez as an authorized signer for all bank accounts. The motion was seconded by Leticia Munoz and carried by unanimous vote.

G. Consideration and Possible Approval of August 25, 2015 Minutes

Kevin Behr made the motion to approve the August 25, 2015 Board Meeting Minutes. The motion was seconded by Eddie Salazar and carried by unanimous vote.

H. Discuss and Approve Rescinding Action on Item 3A of the August 25, 2015 Official Board Meeting Minutes and to Adopt Ordinance to Set 2015-2016 Tax Rate

After discussion, Kevin Behr made the motion to Rescind the action taken on Item 3A of the Official Minutes of August 25, 2015; and to Adopt Ordinance to Set Tax Rate. The motion was seconded by Darryl Martin and carried by unanimous vote.

I. Discuss and Approve Replacement of Board Member John Fish of Sub-District I
Action taken above under Item 3A.

12. Adjournment: **7:43PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 15, 2015

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Sharon Padilla	Science Composite Teacher/A.C. Jones HS	August 31, 2015
Rhonda Pankey	Special Education Teacher/A.C. Jones HS	September 1, 2015
Minerva Salazar	Elementary Teacher/R.A. Hall Elementary	September 8, 2015