

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, June 27, 2019, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

Board President Leticia Munoz called the Regular Board meeting to order at 5:32 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

Leticia Munoz President

Darryl Martin, Vice President

Pete Martinez

Eddie Salazar

Orlando Vasquez

Members Absent:

Dr. Kevin Behr

Theresa Arthur, Secretary

Others Present:

Dr. Marc Puig, Superintendent of Schools

Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability

Mr. Erasmo Rodriguez, Deputy Superintendent

Mrs. Eva Cisneros, Director of Finance

Mrs. Martina Villarreal, Director of Federal and Special Programs

2. Invocation & Pledges

Mr. Pete Martinez led the invocation and the pledge.

3. Special Recognitions:

A. District Spotlights

Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs

Beeville ISD recognized as follows:

1. Athletic recognitions

Track – AC Jones High School, Allie Estrada silver medalist in Triple Jump.

AC Jones High School Powerlifting State Competition presented by Coach Pat Flores and Assistant Mars Garcia.

1.Amidy Moreno-Bronze Medalist- 148 weight class

2.Desiree Gonzales- Silver Medalist – 165 weight class

2. CTE Programming

Mr. Jay Viertel recognized the The Beeville CTE Student Success Update:

Cosmetology: Instructor Gloria Landreth

Health & Science

1. Certified Nurse Assistant (CNA): 2nd Year of program

Students who are certified CNA's as follows:

Araceli Cavazos Cesceli Leal

Hailey Corpus Jonyka Moreno

Kiara Davis Angelica Puga

Alysha Elizondo Alexis Ramirez

Zebadiah Encinias Devin Tapia

Kimberly Garcia Marianna Garza

2. Emergency Medical Technician /Basic (EMT): 1st year program

Student who are certified EMT's as follows:

Marlena Sandoval

Raymond Alemendarez

3. Patient Care Technician: 1st year program

Student who are certified as follows:

Viviana Martinez

Analia Ramirez

4. AW Certification: 42nd year

Students who are certified as follows:

Aubrey Lopez

Regan Jaso

Martello Villarreal

4. Public Forum

5. Information/Discussion Items:

A. Security report

Presenter: Dr. Marc Puig, Superintendent

3Sixtety Abraham Canales provided update on HMD, AC Jones, and MJH.

Mr. Erasmo Rodriguez update on Thomas Jefferson and Madderra- Flournoy; he noted the project will last about 8 weeks..

B. Testing update/preliminary data

Presenter: Mrs. Jennifer Hughes, Director of Research, Evaluation and

Accountability Summary of Highlights:

Double digit gains in 7 areas:

- 3rd Grade Math 14 point gain***
- 7th Grade Reading 11 point gain***
- 7th grade Writing TJBA 10 point gain***
- ACJ English II 12 point gain***
- ACJ Biology 11 point gain***
- AJC Algebra 14 point gain***
- ACJ US History 14 point gain***

- ***6th, 7th, & 8th Grade Reading TJBA 100%***
- ***7th Grade Math TJBA 100%***
- ***8th Grade Science and Social Studies TJBA 100%***
- ***HPMA 100% in Algebra, Biology, English I, and English II***
- ***15 of 22 tested areas showed growth or continued improvement***

C. Localized update 113

Presenter: Dr. Marc Puig, Superintendent

D. Athletic program update

Presenter: Chris Soza, Athletic Director

Update: Trojan Pride camp- 100-120 students to come out for this camp for 2 hours a day.

6. Consent Agenda

A. Approval of Board of Education Meeting Minutes

- | | |
|--------------------------|------------------------|
| 1. Special Board Meeting | May 7, 2019 12:00 P.M. |
| 2. Regular Board Meeting | May 16, 2019 5:30 P.M. |
| 3. Special Board Meeting | June 2, 2019 7:00 P.M. |
| 4. Special Board Meeting | June 6, 2019 5:30 P.M. |
| 5. Workshop Meeting | June 6, 2019 6:00 P.M. |
| 6. Special Board Meeting | June 6, 2019 7:00 P.M. |

On a motion by Darryl Martin, seconded by Orlando Vasquez the Board unanimously carried the motion with a 5/0 vote.

B. May 2019 Expenditures

C. Bank Resolution

7. Action Items:

A. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Dallas, Texas September 21, 2019.

On a motion by Pete Martinez, seconded by Orlando Vasquez the Board unanimously carried the motion with a 5/0 vote to select Dr. Kevin Behr for TASB Delegate and Theresa Arthur as alternate.

B. Policy Review Session recommendations and instructions regarding (Local) policies.

On a motion by Orlando Vasquez to table until next board meeting.

8. Superintendent's Reports:

A. Board Superintendent training

Mrs. Leticia Munoz spoke about SLI- Fort Worth. Mrs. Munoz completed her leadership TASB training, earning the Master Trustee designation.

B. Future Facility Planning Committee

C. Strategic Planning/Budget process

D. Business Office Report

9. Adjourn to Closed Session

The meeting convened into closed session at 7:00 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. Personnel
3. Superintendent evaluation/appraisal

10. Reconvene in Open Session

The meeting reconvened into opened session at 8:15 PM.

- A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property
2. Personnel
3. Superintendent evaluation/appraisal

11. Agenda Planning

Foundation Innovation per Mr. Martinez, Dr. Puig will add to next agenda.

12. Adjournment

The meeting adjourned at 8:20 p.m.

Board President

Board Secretary