

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 17, 2014**

A regular meeting of the Beeville Independent School District Board of Trustees was held JUNE 17, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at **5:30 PM**. Other trustees present were Kevin Behr, Viola Maldonado, Velma Elizalde, Tom Beasley, and Eddie Salazar. Darryl arrived at 5:39 PM. Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; and Executive Director for Special Ed, Cindy Clendennen.
 6. Recognition of Students/Employees and/or Programs:
 - A. Beeville Masonic Lodge #261 Student Lamar Awards
Kali Kirsten Kennedy and Daniel David Amador received a Lamar Medal and a thousand dollar scholarship each.
 2. Adjourn to Closed Session: **5:39 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. Superintendent Goals and Incentive
 3. Reconvene in Open Session: **7:52 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. Superintendent Goals and Incentive
- Tom Beasley made the motion to approve employment of personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**
- Tom Beasley made the motion to approve incentive for Superintendent for meeting 2013-2014 Board Goals as specified in her contract. The motion was seconded by Kevin Behr and carried by unanimous vote.**
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Board**
 5. Welcome of Special Guest: **None**

7. Public Forum: **None**
8. Consideration and Possible Approval of Consent Items:
- A. May 20 and June 10, 2014 Board Meeting Minutes
 - B. May 2014 Monthly Expenditures
- Velma Elizalde made the motion to approve the consent agenda items. The motion was seconded by Tom Beasley and carried by unanimous vote.**
- Tom Beasley left at 7:55 PM.**
9. Superintendent's Reports:
- A. STAAR Scores
 - B. School Climate Survey
 - C. Enrollment Figures
10. Information Items:
- A. Safety Update: **Guardian Sales Consultant John Greeson and Superintendent Steve McBride**
The Board authorized the an increase in the scope of safety improvements at all campuses; and the cost associated with the additional improvements.
 - B. Athletic Facilities Update: **Mr. Rodriguez**
 - C. HB273 Goodbuy Purchasing Cooperative ----
---(Formerly Multi-Regional Purchasing Program or MRPP): **Linda O'Connell**
 - D. Highly Qualified Report: **Dr. Thomas**
 - E. Business Office Report: **Linda O'Connell**
11. Action Items:
- F. Consideration and Possible Approval to Terminate the Financial Advisory Contract with Southwest Securities
Velma Elizalde made the motion to Terminate the Financial Advisory Contract with Southwest Securities. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - G. Consideration and Possible Approval to Engage Frost Capital Markets as the District's Financial Advisor
Velma Elizalde made the motion to Engage Frost Capital Markets as the District's Financial Advisor. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - A. Consideration and Possible Approval of TEA Waiver
Velma Elizalde made the motion to approve the TEA Waiver for Three Additional Days of Staff Development. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - B. Consideration and Possible Approval of 2014-2015 Revised School Calendar
Velma Elizalde made the motion to approve the 2014-2015 Revised School Calendar (which adds 3 staff development days and gives students 3 less days of instruction.) The motion was seconded by Kevin Behr and carried by unanimous vote.

C. Consideration and Possible Approval of Walsh Anderson Code of Conduct
Darryl Martin made the motion to approve the Walsh Anderson Code of Conduct. The motion was seconded by Viola Maldonado and carried by unanimous vote.

D. Consideration and Possible Approval of Dress Code
Kevin Behr made the motion to approve the 2014-2015 Dress Code. The motion was seconded by Darryl Martin and carried by unanimous vote.

E. Consideration and possible Approval of Naming of Press Box at Veterans' Memorial Stadium
Eddie Salazar made the motion to approve the Naming of the Press Box at Veterans' Memorial Stadium after Mr. Martin Montez. The motion was seconded by Velma Elizalde and carried by unanimous vote.

12. New Business:

A. SLI Conference

13. Adjournment: Board President Nick Cardenas adjourned the meeting at **9:19 PM.**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 17, 2014

EMPLOYMENT

| <u>NAME</u> | <u>POSITION/LOCATION</u> | <u>EFFECTIVE DATE</u> |
|--------------------|---|------------------------------|
| Palmira Cardona | Counselor/Moreno MS | August 4, 2014 |
| Gabriela Chapa | Kindergarten Teacher/HMD ECC | August 18, 2014 |
| Erin Fish | Elementary Teacher/FMC Elementary | August 18, 2014 |
| Denise Jenkins | Elementary Teacher/FMC Elementary | August 18, 2014 |
| Christine Quesada | English Teacher/A.C. Jones HS | August 18, 2014 |
| Monica Rodriguez | Special Education Teacher/A.C. Jones HS | August 18, 2014 |
| Tammy Wells | Math Teacher/Moreno MS | August 18, 2014 |