

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, August 20, 2020, 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 5:30 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
Pete Martinez
Eddie Salazar
Orlando Vasquez
Theresa Arthur, Secretary
Dr. Kevin Behr
Darryl Martin*

Members Absent:

Others Present:

*Mr. Travis Fanning, Superintendent
Mr. Erasmo Rodriguez, Interim Superintendent
Mrs. Eva Cisneros, CFO
Dr. Tiffany Spicer, Assistant Superintendent of Learning & Innovation*

2. PLEDGE OF ALLEGIANCE AND PRAYER

Mrs. Theresa Arthur led the pledge and Mr. Pete Martinez led the invocation.

3. PUBLIC COMMENT: *No Public Comment*

4. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 5:37 p.m.

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

5. RECONVENE IN OPEN SESSION:

The meeting reconvened into opened session at 7:24 p.m.

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

***Darryl Martin made the motion to approve employment of personnel as presented.
The motion was seconded, by Dr. Kevin Behr and carried by unanimous vote 7/0.***

6. CONSENT AGENDA:

A. Approval of Board of Education Meeting Minutes

1. Regular Board Meeting July 16, 2020 5:30 P.M.
2. Special Board Meeting July 24, 2020 5:30 P.M.
3. Special Board Meeting August 3, 2020 12:00 P.M.

B. July 2020 Expenditures

***On a motion by Dr. Kevin Behr seconded, by Darryl Martin, the Board
unanimously carried the motion with a 7/0 vote.***

7. INFORMATION/DISCUSSION ITEMS:

A. Instructional Continuity Planning / Remote Learning Update

Presenter: Dr. Tiffany Spicer, Assistant Superintendent of Learning & Innovation
***Operation Connectivity update: inventory, procedures, and consequences of
non-returned devices.***

PD professional development for Beeville ISD:

Schoolology starts Monday, August 17, 2020.

Virtual Professional Learning

***Beeville ISD Instructional Plan Return to Learn 2020-2021 is available on the
www.beevilleisd.net.***

B. Operational Update

Presenter: Erasmo Rodriguez, Deputy Superintendent

No Updates

C. Safety Update

Presenter: Art Gamez, Chief of Police

***Frontline Software that will allow the day-to-day completion of the COVID-19
Survey for employees and students.***

Raptor is the updated Visitor Software.

D. Business Office Report

Presenter: Eva Cisneros, CFO

Revenue is \$35,859,255.00

State revenue received is higher than our year to date expenditures.

8. ACTIONS ITEMS:

- A. Consideration and Possible Approval of Update 115 (Second Reading) Affecting Policies:
Policy Update 115 was approved on a motion by Darryl Martin, seconded by Dr. Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.
- B. Consideration and Possible Approval to Appoint Delegate and Alternate to TASB Delegate Assembly-Dallas, Texas September 21, 2020.
Mr. Pete Martinez was appointed the 2020-2021 TASB Delegate and Mrs. Theresa Arthur was named alternate on a motion by Kevin Behr, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.
- C. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
The Bee County 4-H Resolution was approved on a motion by Darryl Martin, seconded by Theresa Arthur, the Board unanimously carried the motion with a 7/0 vote.
- D. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
The Bee County 4-H Faculty agreement was approved on a motion by Darryl Martin, seconded by Theresa Arthur, the Board unanimously carried the motion with a 7/0 vote.
- E. Consideration and Possible Approval of Budget Amendments
The Budget Amendment was approved on a motion by Darryl Martin, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.

9. AGENDA PLANNING:

*Mr. Pete Martinez
Mr. Orlando Vasquez
Mr. Darryl Martin
Mrs. Leticia Munoz
Mrs. Theresa Arthur
Mr. Eddie Salazar
Dr. Kevin Behr
All will email Mr. Fanning for Agenda Planning.*

10. ADJOURNMENT

The meeting adjourned at 8:05 pm.

Board President

Board Secretary