

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 26, 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, Vice President

Members Absent:

Others Present:

Dr. Marc Puig, Superintendent of Schools

Mr. Erasmo Rodriguez, Deputy Superintendent

Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

Mrs. Eva Cisneros, CFO

2. Public Comment

3. Consent Agenda:

A. April 2019 Expenditures

B. TEA Waivers

On a motion by Darryl Martin seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.

4. Actions Items:

A. Consideration and Possible action to adopt revisions to Board Policy DC (Local).

On a motion by Darryl Martin seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.

B. Consideration and Possible action to hire Superintendent Search firm.

On a motion by Theresa Arthur seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.

5. Information/Discussion Items:

A. Instructional Continuity Planning / Remote Learning Update

Presenter: Theresa Servellon

Devices: Chromebooks, tablets and MIFI collected from May 20th through May 22, 2020. Only for students not attending summer sessions.

Summer School:

Teacher Work Day: May 26th

Instructional Days: May 27th -June 25th [Monday- Friday]

Teacher Office Hours: 8:00am to 12:00pm. Direct Instruction will be provided at this time through zoom. Use of google classroom for assignments.

Teacher Preparation Time: Monday-Friday 12:00pm to 1:00pm

Criteria for summer school: incomplete grade for 4th grading period, failing average for 1st through 3rd grading period, attendance, and students working on credit recovery through Odysseyware

Instructional Setting: Virtual Platform

RTI summer School through a virtual platform for students in the bubble 3 questions over approaches grade level and 3 questions below approaches grade level. FMC dates: June 1st through June 26th and July 20th through 31st. RA Hall RtI summer school dates: July 20th through July 31st. Instructional focus on reading and math. Pre and posttest through STAR reading and math through Education Galaxy.

Master schedules for Moreno Junior High, TJBA and AC Jones High School are progressing well. Schedules are at 85% completion. Student data was utilized to place students in reading, writing and math prep classes. High school has added an English course and math course that will ensure students that have not passed the TSI exam are deemed college ready. MOU will local universities: TAMUK, Del mar, CBC, Texas A& M Corpus Christi.

Preliminary discussion of instructional setting for 2020-2021: Staggered schedule, virtual learning for home, and abbreviated day for students, and small group instruction group for student that require additional support.

B. Operational Update

Presenter: Erasmo Rodriguez, Deputy Superintendent

Demolition Project:

TJES & Madera Flornoy demolitions of schools is at 99% completed.

AC Jones Highs School Project:

Prime Construction will remodel AC Jones High School room 504 for Special Ed students. May 26, 2020 is the first day of remodeling with all permits and goal to finish before first day of the school year 2020-2021.

Food Service Department:

March 23, 2020 through May 22, 2020 served over 40,000 meals. Participation has declined during the summer hours and plans to stagger days during this time.

Graduation: June 5, 2020

Graduation Committee consist of Mr. Erasmo Rodriguez, Mrs. Theresa Servellon, Art Gamez, Ann Ewing, and Rosario Zambrano. The Graduation Committee also included Bee County Judge with graduation plans.

Hired a company that will supply masks, waters, sanitation supplies and tents. A Numbering system in place for parking and maximum number of 4 guests per graduate.

C. Safety Update

Presenter: Art Gamez, Chief of Police

Covid-19 update 8-9 cases for Bee County

Preparation for Graduation Plans

Safety Grant awarded for Beeville ISD from TEA amount of \$53,400.00

D. Business Office Report

Presenter: Eva Cisneros, CFO

Rough Draft of the 2020-2021 Budget.

Largest increase is function 11 due to new positions for the district.

E. Report board training hours

Presenter: Mrs. Leticia Munoz, President

Updated on the 2020 TASB Continuing Education credit for all board members.

6. Adjourn to Closed Session:

The meeting convened into closed session at 6:15 p.m.

- A. Consultation with legal counsel regarding issues related to Superintendent search process. This consultation may take place telephonically. Tex. Gov't Code §§ 551.071, 551.129. Consultation with legal counsel regarding proposed revisions to Board Policy DC (Local). This consultation may take place telephonically. Tex. Gov't Code §§ 551.071, 551.129. and 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
7. Reconvene in Open Session:
The meeting reconvened into opened session at 6:15 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
- On a motion by Darryl Martin seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.***
8. Agenda Planning
9. Adjournment
The meeting adjourned at 8:05 pm

Board President

Board Secretary