

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 15, 2014**

A regular meeting of the Beeville Independent School District Board of Trustees was held JULY 15, 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 Velma Elizalde, Darryl Martin, Tom Beasley, and Eddie Salazar. Viola Maldonado and Kevin Behr were absent.
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; and Director of Curriculum, Dr. Susana Garza.
 2. Adjourn to Closed Session: **5:30 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
 3. Reconvene in Open Session: **6:10 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
- Tom Beasley made the motion to approve employment of personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Board**
 5. Welcome of Special Guest: **None**
 6. Recognition of Students/Employees and/or Programs: **None**
 7. Public Forum: **None**
 8. Consideration and Possible Approval of Consent Items:
 - A. June 17, 2014 Board Meeting Minutes
 - B. June 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.**

9. Superintendent's Reports:

- A. Scoreboard Donations by Aztec
- B. SLI Information: **Tabled**

10. Information Items:

- A. Athletic Facilities Update: **Mr. Rodriguez**
- B. Business Office Report: **Linda O'Connell**

11. Action Items:

- A. Consideration and Possible Approval of Drug Testing Policy
Velma Elizalde made the motion to the Drug Testing Policy with Amendment to Include Parking Privileges for Students. The motion was seconded by Darryl Martin and carried by unanimous vote.
- B. Consideration and Possible Approval of Lunch Price Increase
Velma Elizalde made the motion to approve the Required Lunch Price Increase. The motion was seconded by Tom Beasley and carried by unanimous vote.
- C. Consideration and Possible Approval of Workers' Comp Insurance Renewal
Tom Beasley made the motion to approve the Workers' Compensation Coverage with Texas Mutual Insurance. The motion was seconded by Velma Elizalde with Nick Cardenas, Velma Elizalde, Tom Beasley, and Eddie Salazar voting for while Darryl Martin abstained due to work ties.
- D. Consideration and Possible Approval of Renaming a District Facility after John R. Beasley
**Velma Elizalde made the motion to approved Renaming a District Facility after John R. Beasley. The motion was seconded by Darryl Martin with Nick Cardenas, Velma Elizalde, Darryl Martin, and Eddie Salazar voting for while Tom Beasley abstained due to family ties. (Mr. Beasley also did not participate in the discussion)
The facility is yet to be decided.**

12. New Business:

13. Adjournment: Board President Nick Cardenas adjourned the meeting at **6:45 PM.**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 15, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Alejandro Garza	Speech Teacher/AC Jones HS	August 18, 2014
Edelmira Meza	1st gr. Teacher/FMC Elementary	August 18, 2014
Samantha Statler	1st gr. Teacher/FMC Elementary	August 18, 2014
June Del Bosque	Kinder Special Education Teacher/HMDECC	August 18, 2014
Alyce Martin	Pre-Kinder Teacher/HMDECC	August 18, 2014
Rodney Boggs	Assistant Principal/MMS	August 4, 2014
Stephen Grant	Assistant Band Director/MMS	August 18, 2014
Payton Reagan	Tech Education/Computer Lab Teacher/Coach/MMS	August 18, 2014
Ashleigh Sablatura	Computer Applications Teacher/Coach/MMS	August 18, 2014
Judy Beck	3rd gr. Reading Teacher/RA Hall Elem.	August 18, 2014
Felicia Goodman	4th gr. Writing/Reading Teacher/RA Hall Elem.	August 18, 2014
Amy Roeske	4th gr. Writing Teacher/RA Hall Elem.	August 18, 2014
Keisha Camacho	6th gr. ELA Teacher/Thomas Jefferson Elem.	August 18, 2014
Tiesha Cantu	6th grd. Science Teacher/Thomas Jefferson Elem	August 18, 2014
Pamela Mock	5th Gr. Math Teacher/Thomas Jefferson Elem.	August 18, 2014
Tiffany Tindol	Counselor/Thomas Jefferson Elem.	August 4, 2014
Linda Webster	5th Gr. Math Teacher/Thomas Jefferson Elem.	August 18, 2014
Jamie Doege	Educational Diagnostician/FMC Elem.	*Hired 4/21/14 (after contract renewals)