

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 15, 2013

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:30 p.m. by President Nick Cardenas. Other members present were John Fish, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Special Ed, Cindy Clendennen; Director of Curriculum, Susana Garza; members of the staff, faculty, and guests.

Velma Elizalde, Viola Maldonado, and Matt Huie were absent.

5:31 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

6:27 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

ACJHS Choir conducted the presentation of colors/pledge of allegiance and prayer; and sang a song.

The Board recognized Nyah Arismendez, 3rd Grade at RA Hall. She is a Driscoll Children's Hospital Christmas Card Art Winner. Mr. David Hoffman, of Driscoll Children's Hospital, presented her with a Poster of her art work.

Mr. Cardenas welcomed visitors and asked for comments. Diana Salazar addressed the board regarding distance learning.

Kevin Behr made the motion to approve the items on the consent agenda. The motion was seconded by Darryl Martin and carried by unanimous vote. The following items were approved:

- A. September 17, 2013 Board Meeting Minutes
- B. September 2013 Monthly Expenditures

Dr. Thomas and board member discussed the Highlights of the TASA/TASB Conference.

Dr. Thomas reviewed Beeville ISD and George West ISD Distance Learning Surveys. ACJHS Physics Teacher Ben Barris and Calculus Teacher Roy Hanus discussed Distance Learning statistics.

Dr. Thomas reviewed the finance reports.

David Brown of Ferrell/Brown & Associates, Inc. of Corpus Christi provided a Safety Update with Proposed Security Improvements.

Dr. Thomas delivered a Baseball Facilities Update.

After discussion, Kevin Behr made the motion to approve the Baseball Facilities Lease Agreement between Coastal Bend College and Beeville ISD for the next two years; and the agreement will be prepared by Beeville ISD attorneys. The motion was seconded by John Fish and carried by unanimous vote.

Director of Curriculum Susie Garza reviewed the School Improvement Plan.

After discussion, John Fish made the motion to approve the School Improvement Plan as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve the Submission of the 2013 Tax Roll to Governing Bodies Pursuant to Section 26.09(e) of the Texas Property Tax Code. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Sale of Surplus Property during Online/Public Auction. The motion was seconded by Kevin Behr and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 8:34 p.m.

SECRETARY

PRESIDENT