

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, June 6, 2017, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**

Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.

2. Adjourn to Closed Session: **5:30 PM and 7:35 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 Evaluation/Appraisal and Contract

3. Reconvene in Open Session: **6:31 PM and 8:31 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

Darryl Martin made to motion to approve the Employment of Personnel as presented. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

3. Personnel

4. Superintendent Evaluation/Appraisal and Contract

Darryl Martin made the motion to extend the Superintendent Contract. The motion was seconded by Eddie Salazar and carried by unanimous vote.

4. Actions Items:

A. Consideration and Possible Approval of Policy BDAA(Local)

Leticia Munoz made the motion to approve Policy BDAA(Local). The motion was seconded by Pete Martinez with Leticia Munoz and Pete Martinez voting in favor; and Dr. Kevin Behr, Orlando Vasquez, Eddie Salazar, and Theresa Arthur voting against, while Darryl Martin abstained. The motion failed 4 – 2.

- B. Consideration and Possible Approval of Cosmetology and Welding Facility Design Projects
After a presentation by Ronald B. Wheaton, PE, of Wheaton Engineering and Environmental Science, LLC; Darryl Martin made the motion to approve the Cosmetology and Welding Facility Design Projects. The motion was seconded by Theresa Arthur and carried by unanimous vote.
- C. Consideration and Possible Approval of County Hazardous Mitigation Plan
After a presentation by Michael Willow, City Emergency Management Coordinator and board discussion, no action was taken.

5. Discussion Items:

- A. Upcoming Summer Leadership Institute Presentation: **Dr. Puig and Board reviewed upcoming presentation and made edits for improvement.**

6. Adjournment: **8:47 PM**

Board President

Board Secretary

**BEEVILLE ISD PROFESSIONALS
NEW HIRES/RESIGNATIONS
JUNE 6, 2016**

<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REPLACING</u>	<u>SALARY</u>
8/7/2017	John Matthew Ortega	Bac of Science	Teacher/Barnhart Academy	0	New	\$44,750.00 Sign on Bonus 7,000.00
8/7/2017	Emily Olson	Bac of Science	Teacher/Barnhart Academy	0	New	44,750.00 Sign on Bonus 7,000.00
7/17/2017	Thomas Camacho, Jr.	Assoc. Welding	HS Welding Teacher	1	New	44,950.00 Sign on Bonus 7,000.00
8/7/2017	Laura Diaz	Master of Science	FMC Special Ed. Teacher	3	L. Gonzales Transfer	45,450.00 Master's Degree 500.00 Special Ed. 3,500.00 Sign on Bonus 7,000.00
8/7/2017	*Laura Gonzales	Master of Science	Hall Special Ed. Teacher	5	Carolyn Graham	46,160.00 Master's Degree 500.00 Sign on Bonus 7,000.00 Special Ed. 3,500.00
7/26/2017	Zonia Rodriguez	Master of Science	HS Counselor	10	New	60,000.00
SALARY TOTAL						<u>\$329,060.00</u>

***Late hire 4/3/17**

<u>DATE</u>	<u>Resignations</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REASON</u>	<u>SALARY</u>
5/17/2017	Tiesha Cantu	6th Grade Teacher	6	Personal	\$44,813.00
5/17/2017	Joaquin Escobar	HS Credit Recvry Lab Tchrr/Coa	17	Personal	\$50,727.00 \$17,273.24
5/31/2017	Christal Garza	JH Teen Leadership Teacher	5	Personal	\$44,709.00 \$1,800.00
6/1/2017	Agapito Garcia	HS Building Trades Teacher	30+	Personal	\$68,611.00 \$600.00
6/1/2017	Hilda Elizondo	Educational Diagnostician	3	Personal	\$55,000.00
5/22/2017	Sameera DeLeon	HS English Teacher	11	Personal	\$45,974.00
SALARY TOTAL					<u>\$329,507.24</u>