

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

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A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, July 18, 2019, 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 5:31 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*

*Darryl Martin, Vice President arrived at 5:32 pm*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Dr. Kevin Behr*

*Theresa Arthur, Secretary arrived at 5:32 pm*

*Members Absent:*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools*

*Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability*

*Mrs. Eva Cisneros, Director of Finance*

*Mrs. Martina Villarreal, Director of Federal and Special Programs*

*Mr. Lawrence Garcia, Director of Technology*

*Mrs. Rosario Zambrano, Director of Special Education and Health Services*

2. Invocation & Pledges

*Mr. Pete Martinez led the invocation and the pledge.*

3. Public Forum

4. Consent Agenda

A. Approval of Board of Education Meeting Minutes

1. Regular Board Meeting June 27, 2019 5:30 P.M.

2. Special Board Meeting June 6, 2019 7:00 P.M.

*On a motion by Pete Martinez, seconded by Orlando Vasquez the Board unanimously carried the motion with a 7/0 vote.*

B. June 2019 Expenditures

5. Action Items:

- A. Discuss and Approve an Order Calling a Bond Election to be held on November 5, 2019.

***On a motion by Pete Martinez, seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.***

- B. Consideration and Possible Approval of Update 113 (Second Reading) Affecting Policies:

1. BBE (LOCAL) : Board Members Authority
2. BDD (LOCAL) : Board Internal Organization-Attorney
3. BJCD (LOCAL) : Superintendent - Evaluation
4. CI (LOCAL) : School Properties Disposal
5. CO (LOCAL) : Food And Nutrition Management
6. COA (LOCAL) : Food and Nutrition Management - Procurement
7. COB (LOCAL) : Food and Nutrition Management - Free and Reduced- Price Meals
8. CRB (LOCAL) Insurance and Annuities Management - Liability Insurance
9. EHBAF (LOCAL) : Special Education - Video/Audio Monitoring
10. FNF (LOCAL) : Student Rights and Responsibilities- Investigations and Searches

***On a motion by Theresa Arthur, seconded by Pete Martinez, the Board unanimously carried the motion with a 7/0 vote.***

- C. Policy Review Session Recommendations and Instructions regarding (Local) Policies. ***On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.***

6. Information/Discussion Items:

- A. Education Foundation Overview

Presenter: Laurie Cromwell, Foundation Innovation

***Amy Dunn Smith, CFRE our area representative was present. This is a full service-consulting firm dedicated to guiding school districts to development, marketing and training specifically for public education foundations. The cost is \$22, 500.00 for 1 year.***

7. Superintendent's Reports:

- A. Board-Superintendent training

***July 31, 2019 Goal Setting/Team Building workshop.***

- B. Strategic Planning/Budget process

***Police Car will be delivered on Tuesday, July 23, 2019.  
2 Police Officer positions still opened.***

- C. Business Office Report

1. Investment Report

8. Adjourn to Closed Session

***The meeting convened into closed session at 6:56 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. Personnel

9. Reconvene in Open Session

***The meeting reconvened into opened session at 7:15 PM.***

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property
2. Personnel

10. Agenda Planning

***Follow up about education foundation process.***

11. Adjournment

***The meeting adjourned at 7:25 p.m.***

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Board President

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Board Secretary