

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 27, 2017, beginning at 6:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:30 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez. Leticia Munoz was absent.
2. Action Items:
 - A. Consideration and Possible Approval of AC Jones High School Tennis Facility Design
Theresa Arthur made the motion to approve the AC Jones High School Tennis Facility Design. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - B. Consideration and Possible Approval of Selecting Delivery/Procurement Method for AC Jones High School Tennis Facility
D made the motion to approve Selecting Delivery/Procurement Method for AC Jones High School Tennis Facility. The motion was seconded by ___ and carried by unanimous vote.
3. Adjourn to Closed Session: **6:35 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. Reconvene in Open Session: **7:01 PM**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
No action taken.
 2. Employment of Personnel
Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Theresa Arthur and carried by unanimous.
 3. Personnel
No action taken.
5. Adjournment: **7:04 PM**

Board President

Board Secretary

**BEEVILLE ISD PROFESSIONALS
NEW HIRES/RESIGNATIONS
JUNE 27, 2017**

<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REPLACING</u>	<u>SALARY</u>
7/1/2017	Anita Taylor	Mas of Science	Assistant Principal	12	Corina Garcia	77,000.00
8/7/2017	Shawn Alvarez	Bac of Science	MJH DAEP Tchr/Coach	6*	Patricio Flores (transfer)	*46,700.00
					Signing Bonus	7,000.00
					Coaching Stipends	7,997.30
					*Pending service record verification	
8/7/2017	Nicholas Martinez	Bac of Arts	HS English Teacher	0	Traci Younts	44,750.00
					Signing Bonus	7,000.00
8/7/2017	Ashley Tausch	Bac of Arts	JH Art Teacher	0	Anita Wakelin-Rodriguez (transfer)	44,750.00
					Signing Bonus	7,000.00
8/7/2017	Taliesin McCall	Bac of Arts	HS English Teacher	14*	Sameera DeLeon	*49,400.00
					Signing Bonus	7,000.00
					*Pending service record verification	
					<u>SALARY TOTAL</u>	<u>\$298,597.30</u>

<u>DATE</u>	<u>Resignations</u>	<u>POSITION</u>	<u>EXPERIENCE</u>	<u>REASON</u>	<u>SALARY</u>
6/22/2017	Amanda Carriger	5th Gr Teacher	5	Personal	45,109.00
6/20/2017	Tammy Hranicky	JH Math Teacher	14	Personal	47,240.00
6/27/2017	Oscar Vasquez	JH Math Teacher	9	Personal	53,843.40
				<u>SALARY TOTAL</u>	<u>\$146,192.40</u>