

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 20, 2011

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 5:00 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Viola Salazar, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Matt Huie arrived at 5:20 pm. John Fish arrived at 5:24 pm. Velma Elizalde was absent.

5:08 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.

6:00 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.

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.

FMC Elementary School students conducted the presentation of colors/pledge of allegiance and prayer.

The Board recessed for two public hearings.

Linda O'Connell conducted a public hearing on (FIRST) Financial Integrity Rating System of Texas. The district received a rating of "Superior". Mr. Cardenas asked for public comment. No comments were made.

Technology Director Lawrence Garcia conducted a public hearing on Network Acceptable Usage Policy. Mr. Cardenas asked for public comment. No comments were made. Mr. Garcia also presented features of the new BISD website currently in production.

The Board reconvened the regular board meeting.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

Moreno Middle School teacher Debra Hanus did a presentation on collaboration of curriculum writing and lesson plans between BISD teachers, BISD students, and the Museum of Fine Arts in Houston. The students and teachers are on the Museum's website.

Matt Huie made the motion to approve the items on the consent agenda. The motion was seconded by Tom Beasley and carried by unanimous vote. The following items were approved:

- A. August 16 and 23, 2011 Board Meeting Minutes
- B. August 2011 Monthly Expenditures

Dr. Thomas discussed Senate Bill 100 election information and the summer work schedule concerning the 4th of July work week.

ACE Director Traci Younts and staff discussed the ACE (Afterschool Centers on Education) Program. Mr. Beasley complimented Ms. Younts, her staff, and Ms. Hanus for their enthusiasm and energy for education.

Linda O’Connell reviewed the business office report.

After discussion, Matt Huie made the motion to reappoint Tom Beasley to the City of Beeville Tax Increment Finance District Board of Directors. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Kevin Behr made the motion that Policy DEC (Local) be changed to read, “If the sick leave bank does not receive 30 days during the enrollment period, the sick leave bank will not be in operation during that school year.” The motion was seconded by Matt Huie and carried by unanimous vote. (Note: Changed from 75 days to 30 days)

There being no further business to discuss, the meeting adjourned at 7:20 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 20, 2011

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Michael Willow

Criminal Justice Teacher/AC Jones HS

September 7, 2011