

# 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 Tuesday, July 19, 2016, 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: Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Kevin Behr & Nick Cardenas**
3. Welcome of Special Guests
4. Public Forum
5. Consent Items:
  - A. Consideration and Possible Approval of June 13, June 21, and July 12, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of June 2016 Expenditures  
**Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
6. Superintendent's Reports:
  - A. Summary of Findings as Consultant
  - B. Update 105 Vantage Points Provided 7-13-16
7. Information Items:
  - A. Phase II - AC Jones High School Construction Project: **David Brown of Ferrell/Brown & Associates, Inc. of Corpus Christi**
  - B. Business Office Report: **Dr. Puig**
8. Action Items:
  - A. Consideration and Possible Approval of Offer to Purchase Tax Sale Property  
**After discussion by Michael Carrillo, Senior Area Manager of Linebarger Goggan Blair & Sampson, LLP of Corpus Christi, Nick Cardenas made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
  - B. Consideration and Possible Approval of 2016-2017 Professional Appraisal Calendar  
**Leticia Munoz made the motion to approve the 2016-2017 Professional Appraisal Calendar. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
  - C. Consideration and Possible Approval of Workers Comp Insurance  
**Nick Cardenas made the motion to approve the Workers Comp Insurance with Frost Insurance Through Texas Mutual. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**

- D. Consideration and Possible Approval of Property, General Liability, Educators Legal Liability, Crime and Auto Insurance Policy  
**Darryl Martin made the motion to approve the Property, General Liability, Educators Legal Liability, Crime and Auto Insurance Policy with McGriff, Seibels & Williams and TASB. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
- E. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account  
**Darryl Martin made the motion to approve the Prosperity Bank Resolution to Make Changes to Bank Account. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
- F. Consideration and Possible Approval of Endorsement of Teresa Flores for TASB Board of Directors Region 2  
**Nick Cardenas made the motion to approve Endorsement of Teresa Flores for TASB Board of Directors Region 2. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
9. Adjourn to Closed Session: **6:38 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
10. Reconvene in Open Session: **7:40 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 Leticia Munoz and carried by unanimous vote.**
  3. Personnel  
**No action taken.**
11. Agenda Planning:
- **Reviewed 07-23-16 Agenda**
  - **Discussed laptops for board**
12. Adjournment: **7:58 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT****PERSONNEL ACTION****JULY 19, 2016****EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Joshua Allen	English Teacher/A.C. Jones HS	August 12, 2016
Matthew Authement	Social Studies Teacher/A.C. Jones HS	August 12, 2016
Morgan Baldwin	Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 12, 2016
Whitney Breaux	Elementary Teacher/FMC Elementary	August 12, 2016
April Bruene	History Teacher/Coach/Moreno JH	August 12, 2016
Tiffany Castillo	Teen Leadership Teacher/Coach	August 12, 2016
Abel Costilla, III	Math Teacher/Coach/Moreno JH	August 12, 2016
Bobby DelBosque	Special Education Teacher/A.C. Jones HS	August 12, 2016
Megan Elliott	Special Education Teacher/R.A. Hall Elem.	August 12, 2016
Irma Flores	Math Teacher/Moreno JH	August 12, 2016
Carolyn Graham	Special Education Teacher/R.A. Hall Elem.	August 12, 2016
Dana Guebara	Special Education Teacher/A.C. Jones HS	August 12, 2016
Margaret Hall	Elementary Teacher/FMC Elementary	August 12, 2016
Victoria Kollar	Science Teacher/Moreno JH	August 12, 2016
Randolph Lamb	Assistant Principal/Thomas Jefferson Int.	August 1, 2016
Melvin Mathews	Social Studies Teacher/Moreno JH	August 12, 2016
Nneka McGee	Instructional Consultant/Thomas Jefferson Int.	August 1, 2016
Jesus Olivarez,Jr.	History Teacher/A.C. Jones HS	August 12, 2016
Darrin Powers	Math Teacher/Thomas Jefferson Int.	August 12, 2016
Rebecca Pullin	English Language Arts Teacher/Moreno JH	August 12, 2016
Richard Rodriguez	Assistant Band Director/Moreno JH	August 12, 2016
Sherri Samuels	Speech Language Pathologist Asst./Special Education Dept.	August 9, 2016
Bethany San Miguel	Pre-Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 12, 2016
Vaness Valdez	Math Teacher/R.A. Hall Elem.	August 12, 2016
Juan Vasquez	Physical Education Teacher/Coach/FMC Elementary	August 12, 2016
Traci Younts	English Teacher/A.C. Jones HS	August 12, 2016
Joseph P. Yuma	Physical Education Teacher/Coach/A.C. Jones HS	August 12, 2016