

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, January 19, 2016, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:00 PM**

Present: Kevin Behr, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Viola Maldonado arrived at 6:15 PM. Nick Cardenas was absent.

2. Adjourn to Closed Session: **6:00 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

3. Reconvene in Open Session: **7:15 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 Orlando Vasquez and carried by unanimous vote.

3. Personnel

No action taken.

4. Presentation of Colors/Pledge of Allegiance and Prayer: **TJIS Students**

5. Welcome of Special Guests

6. Recognition of Students/Employees and/or Programs

A. School Board Recognition

Mr. Rodriguez recognized the Board for their dedication and service to the district. The Board received several gifts from Beeville ISD staff and students.

7. Public Forum: **Rosie Amaya the new Joe Barnhart Bee County Library Director came to introduce herself to the Board.**
8. Consent Items:
 - A. Consideration and Possible Approval of December 15, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of December 2015 Expenditures
Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
10. Information Items:
 - A. New Horizons Program Review:
Dr. Susana Garza and ACJHS Consultant Kelly Billington
 - B. Business Office Report: **James Schumann**
 - C. House Bill 2610: **Mr. Rodriguez**
 - D. Superintendent Contingency Fund Report: **James Schumann**
 - E. Band Uniforms: **ACJHS Band Director Jaime Vela**
 - F. ACJHS Band Trip to Orlando, FL During Spring Break 2018:
ACJHS Band Director Jaime Vela
11. Action Items:
 - A. Consideration and Possible Approval of 2014-2015 Audit Report
After an audit review by Frank Lavvorn of Lavvorn & Kieschnick, LLP, Viola Maldonado made the motion to approve the 2014-2015 Audit Report. The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - B. Consideration and Possible Approval of Budgetary Amendments
Darryl Martin made the motion to approve the Budgetary Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
Orlando Vasquez made the motion to approve the Prosperity Bank Resolution to Make Changes to Bank Account. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - D. Consideration and Possible Approval of 2015-2016 DIP (District Improvement Plan)
After a presentation by Dr. Susana Garza, Leticia Munoz made the motion to approve the 2015-2016 DIP (District Improvement Plan). The motion was seconded by Eddie Salazar and carried by unanimous vote.

- E. Consideration and Possible Approval to Call Board of Trustees Election for May 7, 2016
Darryl Martin made the motion that a Trustee Election be called for Saturday, May 7, 2016, for the purpose of electing one trustee by a plurality of votes from Sub-District I and electing one (1) trustee by plurality of votes from Sub-District II of the Beeville Independent School District. The motion was seconded by Eddie Salazar and carried by unanimous vote.

Leticia Munoz made the motion that the Order of Election contain the following:

- A. Sub-District I and Sub-District II will consist of all or part of Bee County Voting Precinct Numbers 1, 3, 6, 8, 9, 10, 13, 16, 17, 18 and 19;**
- B. The Polling Locations for Early Voting will be open Monday through Friday from 8:00 a.m. to 5:00 p.m.;**
- C. The Ballot Position Drawing will be February 23, 2016.**

The motion was seconded by Darryl Martin and carried by unanimous vote.

Leticia Munoz made the motion that the Designated Polling Place for Sub-District I be the Lecture Hall at A.C. Jones High School, 1902 North Adams. The Designated Polling Place for Sub-District II will be the Library at Moreno Junior High School, 301 North Minnesota. The Polling Place for Early Voting for Sub-District I will be the Marion B. Horton School Gym at A. C. Jones High School, 1902 North Adams; and for Sub-District II the Early Voting Polling Place will be the Library of the Moreno Junior High School, 301 North Minnesota. The motion was seconded by Darryl Martin and carried by unanimous vote.

Darryl Martin made the motion that the Judges and Assistant Judges at the Designated Polling Places be approved as follows:

SUB-DISTRICT I - A.C. JONES HIGH SCHOOL

***Mrs. Kay Mix --- Judge
Mr. Richard Garcia --- Assistant Judge**

***Officials Conducting Election At Sub-District I
Will Serve As The Early Voting Ballot Board.**

SUB-DISTRICT II - MORENO MIDDLE SCHOOL

**Mr. John Marks Silva --- Judge
Ms. Ofelia Moron --- Assistant Judge**

EARLY VOTING -- A.C. JONES HIGH SCHOOL -- MORENO MIDDLE SCHOOL

Mrs. Camilla Lopez --- Early Voting Clerk
Ms. Martha Stovall --- Deputy Early Voting Clerk Sub-District I
Mrs. Rita San Miguel --- Deputy Early Voting Clerk Sub District II

The motion was seconded by Leticia Munoz and carried by unanimous vote.

Darryl Martin made the motion that each Election Judge be authorized to engage clerks up to a maximum of four (4) for each Polling Place at the rate of \$12.00 per hour and that Early Voting be conducted with designated administrative staff serving as Early Voting Clerks. The motion was seconded by Leticia Munoz and carried by unanimous vote.

Mr. Behr announced the Board Members' Continuing Education Hours earned from January 2015 to December 2015 as follows:

Board Member	TASB JAN – DEC 2015	TOTAL HOURS
Nick Cardenas	23.00	884.25
Kevin Behr	23.50	95.25
Viola Maldonado	12.25	149.75
Darryl Martin	10.75	68.25
Eddie Salazar	12.25	39.00
Leticia Munoz	25.00	25.00
Orlando Vasquez	13.00	13.00

F. Consideration and Possible Approval of Expedited and General State Waivers

Viola Maldonado made the motion to approve the Expedited and General State Waiver.

The motion was seconded by Eddie Salazar and carried by unanimous.

12. Adjournment: **9:24 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 19, 2016

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Shawna Venecia	Special Education Teacher/A.C. Jones HS	January 25, 2016
Rosario Zambrano	Special Education/Health Services Director/Special Ed. Office	Pending release