

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, March 21, 2017, beginning at 5:30 PM in the AC Jones High School Auditorium at 1902 N. Adams, Beeville, TX 78102.

1. Call to Order: **5:30 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Dr. Kevin Behr**
3. Recognition of Students/Employees and/or Programs/Presentations:
 - A. Mighty Trojan Awards: **Dr. Susana Garza**
 - B. Student Recognitions: **Academic Decathlon, Basketball, Wrestling, and Powerlifting**
4. Public Forum: **N/A**
5. Consent Items:
 - A. Consideration and Possible Approval of February 22 and March 8, 2017 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2017 Expenditures
Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Theresa Arthur and carried by unanimous vote.
6. Information Items:
 - A. HMD RTI Update: **N/A**
 - B. RA Hall RTI Progress Report: **Belinda Aguirre**
 - C. TJIS Progress Report: **Annette Sanchez and Dr. Linda Thomas**
 - D. Professional Development Presentation: **Zane Brown and Kelly Billington**
 - E. Globaloria Update: **Dr. Susana Garza**
 - F. Tennis Facility Construction Update: **Erasmus Rodriguez**
7. Action Items:
 - A. Consideration and Possible Approval of 2017-2018 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
Darryl Martin made the motion to approve the 2017-2018 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification. The motion was seconded by Eddie Salazar and carried by unanimous vote.

B. Consideration and Possible Approval of Update 107 (Second Reading) Affecting Policies:

1. CDC(LOCAL): Other Revenues - Gifts and Solicitations
2. CJ(LOCAL): Contracted Services
3. DC(LOCAL): Employment Practices
4. DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
5. DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
6. DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
7. DFCA(LOCAL): Continuing Contracts - Suspension/Termination
8. FEA(LOCAL): Attendance - Compulsory Attendance
9. FJ(LOCAL): Student Fundraising
10. GE(LOCAL): Relations with Parent Organizations

Orlando Vasquez made the motion to approve Update 107 (Second Reading). The motion was seconded by Leticia Munoz and carried by unanimous vote.

C. Consideration and Possible Approval of Budget Amendments

Orlando Vasquez made the motion to approve the Budget Amendments. The motion was seconded by Theresa Arthur and carried by unanimous.

D. 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 Band Account. The motion was seconded by Eddie Salazar and carried by unanimous vote.

8. Superintendent's Reports:

A. Board Gallery Walk

1. Strategic Plan Update
2. 4th Six Weeks Data Review
3. Marketing Plan: **Dr. Bonnie Montoya**
4. Website Redesign: **Dr. Bonnie Montoya**
5. Corporate Logo Status: **Dr. Bonnie Montoya**

B. Business Office Report: **Eva Cisneros**

9. Adjourn to Closed Session: **8:03 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: **8:43 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 Eddie Salazar and carried by unanimous vote.

3. Personnel

No action taken.

11. Discussion Items:

A. Impending Grade Configuration Proposals: **Dr. Marc Puig**

12. Agenda Planning

13. Adjournment: **9:27 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 21, 2017

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Laura Gonzales	Special Education Teacher/FMC Elementary	April 3, 2017
Kathy Haywood	Special Education Teacher/AC Jones HS	March 8, 2017
Richard Hoyme	History Teacher/Moreno JH	February 27, 2017