

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, **October 21, 2014**, 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**

Board Members Present: **Nick Cardenas, Kevin Behr, Viola Maldonado, Velma Elizalde, and Eddie Salazar. Tom Beasley arrived at 5:53PM and Darryl Martin was absent.**

Administrators Presents: **Superintendent Dr. Sue Thomas; Deputy Superintendent Erasmo Rodriguez; Executive Director of Finance Linda O'Connell; Executive Director of Special Ed Cindy Clendennen; and Director of Curriculum Dr. Susana Garza.**

2. Presentation of Colors/Pledge of Allegiance and Prayer-MMS Duke (TIP) Students

3. Recognition of Students/Employees and/or Programs

A. MMS Duke University Talent Identification Program's 7th Grade Talent Search (Duke TIP)

4. Adjourn to Closed Session

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

5. Reconvene in Open Session

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel

Velma Elizalde made the motion to approve employment of personnel as presented. The motion was seconded by Tom Beasley and carried by unanimous vote.

6. Conduct Public Hearing on FIRST (Financial Integrity Rating System of Texas)

7. Welcome of Special Guests: **None**

8. Public Forum: **None**
9. Consent Items:
 - A. Consideration and Possible Approval of September 16, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of September 2014 Expenditures
Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Velma Elizalde and carried by unanimous vote.
10. Superintendent's Reports:
 - A. Football Programs
 - B. State of the District
 - C. TASA/TASB Conference Info
 - D. Board Hours Sessions
11. Information Items:
 - A. Infectious Disease Policy & Procedures: **Cindy Clendennen**
 - B. Petroleum Curriculum: **Dr. Susana Garza**
 - C. No Tax Bond: **Dr. Sue Thomas**
 - D. Athletic Facilities Update: **Erasmus Rodriguez**
 - E. Business Office Report: **Linda O'Connell**
Kevin Behr left at 6:45 PM; and Viola Maldonado left at 7:20 PM.
12. Action Items:
 - A. Consideration and Possible Approval of "Lights On Afterschool" Proclamation
Velma Elizalde made the motion to Approve the "Lights On Afterschool" Proclamation. The motion was seconded by Tom Beasley and carried by unanimous vote.
 - B. Consideration and Possible Approval of 2014 Tax Roll Submission
Tom Beasley made the motion to Approve the 2014 Tax Roll Submission. The motion was seconded by Eddie Salazar and carried by unanimous vote.
13. New Business
14. Adjournment: **7:52 PM**

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

OCTOBER 21, 2014

NAME

POSITION/LOCATION

EFFECTIVE DATE

Meagan A. Rudolph

Elementary Teacher/Thomas Jefferson Elementary

September 25, 2014