

# 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, June 21, 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**
2. Adjourn to Closed Session: **5:30 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
    4. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Possible Employment of Dr. Marc Puig as the New Superintendent for Beeville ISD
3. Reconvene in Open Session: **6:30 PM**
  - 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
    4. Pursuant to Tex. Govt. Code 551.074, Consider and Discuss Possible Employment of Dr. Marc Puig as the New Superintendent for Beeville ISD  
**Theresa Arthur made the motion to approve the Employment of Dr. Marc Puig as the New Superintendent for Beeville ISD. The motion was seconded by Nick Cardenas and carried by unanimous vote.**
4. Presentation of Colors/Pledge of Allegiance and Prayer:
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum

8. Consent Items:
  - A. Consideration and Possible Approval of May 17, 23, 24, 25, and 31, 2016 Board Meeting Minutes
  - B. Consideration and Possible Approval of May 2016 Expenditures  
**Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Nick Cardenas and carried by unanimous vote.**
9. Superintendent's Reports:
10. Information Items:
  - A. Band Uniform Update: N/A
  - B. GT Update: **Debra Hanus**
  - C. Technology Update: **Lawrence Garcia and Kermit Cruz, Operations Manager of NBCP Sourcing and Technology Services**
  - D. Business Office Report: **James Schumann**
11. Action Items:
  - A. Consideration and Possible Approval of Lunch Price Increase  
**Nick Cardenas made the motion to approve the Lunch Price Increase. The motion was seconded by Theresa Arthur with Kevin Behr, Nick Cardenas, Darryl Martin, and Theresa Arthur voting "for" while Eddie Salazar, Leticia Munoz, and Orlando Vasquez voted "against". Motions carries 4 - 3.**
  - B. Consideration and Possible Approval of CTE Coordinator Stipend  
**Darryl Martin made the motion to approve the CTE Coordinator Stipend. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
  - C. Consideration and Possible Approval of Band Uniforms Design and Colors  
**Leticia Munoz made the motion to Table this item. The motion was seconded by Nick Cardenas and carried by unanimous vote.**
12. Adjournment: **8:39 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JUNE 21, 2016**

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**Employment**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Valerie Avila	Elementary Teacher/R. A. Hall Elementary	August 12, 2016
James Morgan	DAEP Teacher/Coach/A.C. Jones HS	August 12, 2016