

# 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 Thursday, February 15, 2018, 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: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.**
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Moreno Junior High District UIL Meet Medal Winners**
3. Recognitions:
  - A. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
4. Public Forum: **Gilbert Herrera addressed the upcoming bond election, safety and security in light of the Florida school shooting.**
5. Consent Items:
  - A. Consideration and Possible Approval of January 18, 23, 25, 30, and February 6, 2018 Board Meeting Minutes
  - B. January 2018 Expenditures  
**Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Pete Martinez and carried by unanimous vote.**
6. Information/Discussion Items:
  - A. Moreno Junior High School/TJBA: **Jaime Rodriguez, Principal and Anita Taylor, Assistant Principal**
  - B. CEP (Community Eligibility Provision): **Jeff Atkinson, Food and Nutrition Director**
  - C. Construction Projects: **Erasmio Rodriguez, Deputy Superintendent**
7. Action Items:
  - A. Consideration and Possible Approval of Low Attendance Day Waiver for TEA  
**Pete Martinez made the motion to approve the Low Attendance Day Waiver for TEA. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
  - B. Consideration and Possible Approval of AC Jones High School Health Professions Magnet Academy  
**Darryl Martin made the motion to approve the AC Jones High School Health Professions Magnet Academy. The motion was seconded by Theresa Arthur and carried by unanimous vote.**

- C. Consideration and Possible Approval of Permanent School Fund Resolution  
**Darryl Martin made the motion to approve the Permanent School Fund Resolution. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
- D. Consideration and Possible Approval of Budget Amendments  
**N/A**
- E. Consideration and Possible Approval to Move March 2018 Board Meeting Date Due to Spring Break  
**Darryl Martin made the motion approve Moving March 2018 Board Meeting Date Due to Spring Break. The motion was seconded by Theresa Arthur and carried by unanimous vote. (New March 2018 board meeting date is March 22, 2018.)**
- F. Consideration and Possible Approval to Call Board of Trustees Election for May 5, 2018
1. **Darryl Martin made a motion that a trustee election be called for Saturday, May 5, 2018, for the purpose of electing one (1) 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 seconded by Leticia Munoz and carried by unanimous vote.**
  2. **Darryl Martin made a 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, 9, 10, 13, 16, 17, 18 and 19;**
    - B. **The ballot position drawing will be Monday, February 26.**  
**The motion seconded by Theresa Arthur and carried by unanimous vote.**
  3. **Darryl Martin made a motion that the designated polling places and hours for Sub-District I and Sub-District II for early voting will be as listed;**

<b>Early Voting Location</b>	<b>Hours</b>	<b>Dates</b>
Elections Administration Office 107 S. St. Mary's St. Beeville, TX 78102	8:00 a.m. – 5:00 p.m.	Monday, April 23, 2018, Wednesday, April 25, 2018 Friday, April 27, 2018
Elections Administration Office 107 S. St. Mary's St. Beeville, TX 78102	7:00 a.m. – 7:00 p.m.	Tuesday, April 24, 2018 Thursday, April 26, 2018
Elections Administration Office 107 S. St. Mary's St Beeville, TX 78102	8:00 a.m. – 7:00 p.m.	Monday, April 30, 2018 through Tuesday, May 1, 2018

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

**4. Darryl Martin made a motion that the designated polling places for Sub-District I and Sub-District II for election day will be as listed;**

<b>Polling Site #</b>	<b>Comprised of Voting Precinct Numbers</b>	<b>Sub-Ward</b>	<b>Polling Location</b>	<b>Address</b>
1	1-3-10-16-18	BIS1 & BIS2	Bee County Community Affairs	210 E Corpus Christi Beeville, TX 78102
4	6	BIS2	Immaculate Conception Catholic Church	600 N 1 <sup>st</sup> Street Skidmore, TX 78389
5	9-13-17-19	BIS1 & BIS2	Police Training Center	608 W Milam Beeville, TX 78102

**The motion was seconded by Pete Martinez and carried by unanimous vote.**

**5. Darryl Martin made a motion that the Elections Administrator Laura Warnix designate the Judges and Assistant Judges for each Polling Place. The motion was seconded by Theresa Arthur and carried by unanimous vote.**

8. Superintendent's Reports:

- A. Designate Public School Week Dates: March 5-9, 2018
- B. Strategic Plan Update
- C. UIL Realignment
- D. Business Office Report: **Director of Finance Eva Cisneros**

9. Adjourn to Closed Session: **7:08 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
    - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, And Extension of Administrative Employee Contracts
  - 3. Personnel

10. Reconvene in Open Session: **7:55 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**

2. Employment of Personnel

**Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Pete Martinez and carried by unanimous vote.**

a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, And Extension of Administrative Employee Contracts

**Darryl Martin made the motion to approve the Superintendent's Recommendation for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts as presented. The motion was seconded by Pete Martinez and carried by unanimous vote.**

3. Personnel: **N/A**

11. Agenda Planning

12. Adjournment: **8:18 PM**

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Board President

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Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION  
NEW HIRES/RESIGNATIONS**

2/15/2018

DATE	NAME	POSITION/LOCATION	SALARY			
<b>Professional/Paraprofessional/Auxiliary Resignations</b>						
05/25/18	Katherine Camplain	Social Studies Teacher/Joe Barnhart Academy	\$ 46,160.00			
05/25/18	James Hadnot	DAEP Teacher/Coach/A.C. Jones HS	57,130.50			
05/25/18	Richard Hoyme	History Teacher/Moreno JH	44,750.00			
05/25/18	Maria Estela Silverleaf	ELA Teacher/Moreno JH	49,400.00			
		<b>Total</b>	<b>\$ 197,440.50</b>			
DATE	RECOMMENDATION	DEGREE	POSITION/LOCATION	EXP.	REPLACING	SALARY
<b>New Hires</b>						
<b>Professional New Hires</b>						
02/05/18	Amy McCabe	Bachelor	6th gr. Teacher/Thomas Jefferson	6 yrs	Monique Garcia	\$ 18,480.02
02/19/18	Luis Castillo	Bachelor	Director of Transportation	12 yrs*	Alcario Alvarado	28,944.58
			*Pending service record verification			
					<b>Subtotal</b>	<b>\$ 47,424.60</b>
<b>Auxiliary New Hires</b>						
02/05/18	Joseph Briseno		Custodian/A.C. Jones HS	1 yr	Victoria Cisneros	\$ 13,224.00
02/05/18	Vanessa Ragsdale		Custodian/Administration Bldg.	0	Maria Lugo	12,024.00
					<b>Subtotal</b>	<b>\$ 25,248.00</b>
					<b>Total</b>	<b>\$ 72,672.60</b>
					<b>Grand Total</b>	<b>\$ 124,767.90</b>

**Beeville ISD  
Personnel Action  
February 15, 2018**

**CONTRACTS**

The Superintendent recommends the following administrators receive a new two year Administrative Term Contract:

<u>Deputy Superintendent</u>	<u>Directors</u>	<u>Principals</u>	<u>Asst. Principals</u>
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Erasmus Rodriguez	Joni Barber	Belinda Aguirre	Veronica Alaniz
	Dr. Bonnie Bomar	Ann Ewing	Larry Cantu
	Jerry Bomar	Jaime Rodriguez	Deborah Del Bosque
	Rosario Zambrano	Annette Sanchez	Dr. Eloisa Garza
		Elinor Stracener	Diane Kroen
		Martina Villarreal	Debrena Lightfoot
			Victor Ramos
			Anita Taylor
			Heather Vasquez
			Jay Viertel

The Superintendent recommends the following administrator receive a new two year Non Chapter 21 Contract:

Director

Eva Cisneros