

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, March 22, 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: Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Pete Martinez. Theresa Arthur arrived at 6:45 PM. Dr. Kevin Behr was absent.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Pete Martinez**
3. Recognitions:
 - A. Students: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
 - B. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
4. Public Forum: **N/A**
5. Consent Items:
 - A. Consideration and Possible Approval of February 15, March 5, and March 8, 2018 Board Meeting Minutes
Darryl Martin made the motion to approve the February 15, March 5, and March 8, 2018 Board Meeting Minutes. The motion was seconded by Pete Martinez and carried by unanimous vote.
 - B. February 2018 Expenditures
Eddie Salazar made the motion to approve the 2018 Expenditures. The motion was seconded by Pete Martinez and carried by unanimous vote.
6. Information/Discussion Items:
 - A. Campus Data Presentations: **Principals Annette Sanchez, HMD; Martina Villarreal, FMC; Belinda Aguirre, RA Hall; Rita Stracener, TJIS; Jaime Rodriguez, MJH; and Ann Ewing, ACJ**
Theresa Arthur arrived at 6:45 PM.
 - B. SRO (School Resource Officer) Update: **Dr. Marc Puig**
 - C. Update 110 (First Reading) Affecting Policies: **Dr. Marc Puig**
 1. BBB(LOCAL): Board Members - Elections
 2. BBC(LOCAL): Board Members - Vacancies and Removal from Office
7. Action Items:
 - A. Consideration and Possible Approval of 2018-2019 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
Darryl Martin made the motion to approve the 2018-2019 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification. The motion was seconded by Leticia Munoz and carried by unanimous vote.

- B. Consideration and Possible Approval to Cancel Board of Trustees Election for May 5, 2018
Leticia Munoz made the motion to cancel Board of Trustees Election for May 5, 2018. The motion was seconded by Theresa Arthur with Orlando Vasquez, Leticia Munoz, Eddie Salazar, Theresa Arthur, and Pete Martinez voting for, while Darryl Martin abstained. Motion carries 5 to 0.
- C. 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 Bank Account. The motion was seconded by Pete Martinez and carried by unanimous vote.
- D. Consideration and Possible Approval of 2018-2019 School Calendar
Darryl Martin made the motion to approve the 2018-2019 School Calendar. The motion was seconded by Pete Martinez and carried by unanimous vote.
8. Superintendent's Reports:
- A. Enrollment: **Dr. Marc Puig, Superintendent**
 - B. Board Training: **Dr. Marc Puig, Superintendent**
 - C. Strategic Plan Update: **Dr. Marc Puig, Superintendent**
 - D. Construction Projects Update: **Dr. Marc Puig, Superintendent**
 - E. Business Office Report: **Eva Cisneros, Director for Finance**
9. Adjourn to Closed Session: **7:45 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: **8:29 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 Theresa Arthur and carried by unanimous vote.
 - 3. Personnel N/A
11. Agenda Planning
12. Adjournment: **8:30 PM**

**BEEVILLE I.S.D. PERSONNEL ACTION
NEW HIRES/RESIGNATION/TERMINATION**

3/22/2018

<u>DATE</u>	<u>NAME</u>	<u>POSITION/LOCATION</u>			<u>SALARY</u>	
Paraprofessional Resignation						
03/09/18	William Garrett	Teacher Assistant/Moreno JH			\$ 18,236.00	
			Sub-Total		\$ 18,236.00	
Auxiliary Termination						
03/19/18	Kenneth Seals	Bus Driver/Transportation Dept.			\$ 14,815.50	
			Sub-Total		\$ 14,815.50	
			TOTAL		\$ 33,051.50	
<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION/LOCATION</u>	<u>EXP.</u>	<u>REPLACING</u>	<u>SALARY</u>
Professional New Hire						
07/01/18	Lawrence Wood	Bachelor	Athletic Trainer/A.C. Jones	21 yrs*	Terry Greenup	\$ 65,540.00
			*Pending service record verification		Sub-Total	\$ 65,540.00
Professional Reassignment						
04/02/18	Victor Ramos	Master	Director of Maintenance	261 days	Joseph Perales	\$ 86,365.00
					Sub-Total	\$ 86,365.00
					TOTAL	\$ 151,905.00