

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, September 20, 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: **5:32 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Leticia Munoz and Nick Cardenas**
3. Public Forum: **None**
4. Consent Items:
 - A. Consideration and Possible Approval of August 16, 20, and 26, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of August 2016 Expenditures
 - C. Consideration and Possible Approval of December Board Meeting Date Change to December 13, 2016
Nick Cardenas made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
5. Information Items:
 - A. Delinquent Tax Report: Linebarger Goggan Blair & Sampson, LLP
Partner Steven Saucedo and Senior Area Manager Michael Carrillo
 - B. HB2398 New Truancy Law Update: **Rick Webb, Truant Officer**
 - C. Thomas Jefferson Intermediate School PSP (Professional Service Provider) Report: **Annette Sanchez and Dr. Linda Thomas, Consultant**
6. Action Items:
 - A. Consideration and Possible Approval of Bee County 4-H Extracurricular Activity Eligibility Resolution
Orlando Vasquez made the motion to approve the Bee County 4-H Extracurricular Activity Eligibility Resolution. The motion was seconded by Theresa Arthur and carried by unanimous vote.

- B. Consideration and Possible Approval of Bee County 4-H Extension Adjunct Faculty Appointment Agreement
Theresa Arthur made the motion to approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by Nick Cardenas and carried by unanimous vote.
- C. Consideration and Possible Approval of Update 105 (Second Reading) Affecting Local Policies:
1. BJCF(LOCAL): Superintendent-Nonrenewal
 2. BQ(LOCAL): Planning and Decision-Making Process
 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management-Maintenance
 4. CLE(LOCAL): Buildings, Grounds, and Equipment Management-Flag Displays
 5. CPC(LOCAL): Office Management-Records Management
 6. DBA(LOCAL): Employment Requirements and Restrictions-Credentials and Records
 7. DFBB(LOCAL): Term Contracts-Nonrenewal
 8. DFFA(LOCAL): Reduction in Force-Financial Exigency
 9. DFFB(LOCAL): Reduction in Force-Program Change
 10. EHBD(LOCAL): Special Programs-Federal Title I
 11. FDC(LOCAL): Admissions-Homeless Students
Orlando Vasquez made the motion to approve Update 105 (Second Reading) Affecting the listed policies. The motion was seconded by Darryl Martin and carried by unanimous vote.
- D. Consideration and Possible Approval of Update 106 (First Reading) Affecting Policies:
1. EHBAF(LOCAL): Special Education-Video/Audio Monitoring
No action taken.
- E. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account
Nick Cardenas made the motion to approve the Prosperity Bank Resolution to Make Changes to Bank Account. The motion was seconded by Theresa Arthur and carried by unanimous vote.

7. Superintendent's Reports:

A. Board Gallery Walk

1. Mighty Trojan Award: **Leticia Munoz**
2. Superintendent Student Advisory Council
3. Marketing Plan Update
4. Globaloria Update: **Scott Lipton, Globaloria Senior Director**
5. Strategic Planning
6. Construction Update
7. Enrollment Update
8. Upcoming Training
 - a. TASA/TASB Conference
 - b. Parliamentary Procedures

B. Board CEC(Continuing Education Credit) Transcripts and Certificates

C. Business Office Report: **Executive Director of Finance, Eva Cisneros**

8. Adjourn to Closed Session: **8:07 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

9. Reconvene in Open Session: **8:50 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 Leticia Munoz and carried by unanimous vote.
3. Personnel
No action taken.

10. Agenda Planning

11. Adjournment: **8:53 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 20, 2016

EMPLOYMENT

| <u>NAME</u> | <u>POSITION/LOCATION</u> | <u>EFFECTIVE DATE</u> |
|--------------------|---------------------------------|------------------------------|
|--------------------|---------------------------------|------------------------------|

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| Eloisa Garza | Elementary Teacher/FMC Elem | August 19, 2016 |
| Claudia Gonzales | Elementary Teacher/R. A. Hall Elem. | September 1, 2016 |
| Allen Lowe | History Teacher/Moreno JH | September 19, 2016 |