

# 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, January 20, 2015, 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**

**Nick Cardenas, Kevin Behr, Viola Maldonado, Tom Beasley, Darryl Martin, Eddie Salazar, and Leticia Munoz.**

Administrators Present: **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. Adjourn to Closed Session: **5:31 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

3. Reconvene in Open Session: **6:03 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

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

4. Presentation of Colors/Pledge of Allegiance and Prayer: **Board Vice-President Kevin Behr**

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

6. Recognition of Students/Employees and/or Programs

A. School Board Recognition

**Dr. Thomas recognized the Board for their dedication and service to the district. The Board received several gifts from Beeville ISD staff and students.**

7. Public Forum: **None**

8. Consent Items:

A. Consideration and Possible Approval of December 16, 2014 and January 13, 2015 Board Meeting Minutes

B. Consideration and Possible Approval of December 2014 Expenditures

**Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Darryl Martin and carried by unanimous vote.**

9. Superintendent's Reports:

A. Superintendent Appraisal/Contract and Enrollment Figures

10. Information Items:

A. Highly Qualified Report: **Erasmo Rodriguez**

B. Athletic Facilities Update: **Erasmo Rodriguez**

C. Business Office Report: **Linda O'Connell**

11. Action Items:

A. Consideration and Possible Approval of a Resolution Authorizing Early Turnover and Additional Penalty on Delinquent Personal Property Taxes Under Tex. Tax Code Section 33.11

**Tom Beasley made the motion to Approve the Resolution Authorizing Early Turnover and Additional Penalty on Delinquent Personal Property Taxes Under Tex. Tax Code Section 33.11 as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**

B. Consideration and Possible Approval of Permanent School Fund Resolution

**Kevin Behr made the motion to Approve the Permanent School Fund Resolution. The motion was seconded by Viola Maldonado and carried by unanimous vote.**

C. Consideration and Possible Approval of Local District Update 101 (First Reading), Affecting Local Policies:

1. BE(LOCAL): Board Meetings

2. CH(LOCAL): Purchasing and Acquisition

3. DGBA(LOCAL): Personnel-Management Relations-Employee Complaints/Grievances

4. EB(LOCAL): School Year

5. EHBC(LOCAL): Special Programs-Compensatory/Accelerated Services

6. FFG(LOCAL): Student Welfare-Child Abuse and Neglect
7. FMG(LOCAL): Student Activities-Travel
8. FNG(LOCAL): Student Rights and Responsibilities-Student and Parent Complaints/Grievances
9. GF(LOCAL): Public Complaints

**No action on First Reading of Update 101.**

12. New Business

13. Adjournment: **7:04 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 20, 2015**

**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Eunice Brandon	*Counselor/Teacher/Moreno JH *Full-time Counselor/Moreno JH	January 5, 2015 August, 2015