

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, **November 18, 2014**, 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**

Board Members Present: **Nick Cardenas, Kevin Behr, Viola Maldonado, Tom Beasley, and Eddie Salazar. Darryl Martin arrived at 6:03 PM; and Velma Elizalde was absent.**

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: **5:30 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. Parent Complaints-Regina Haun

3. Reconvene in Open Session: **6:23 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. Parent Complaints-Regina Haun

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

No action taken on Parent Complaints-Regina Haun. Directed to use grievance process.

4. Presentation of Colors/Pledge of Allegiance and Prayer: ACE Flag Poster Students

A. ACE Flag Poster Students Will Discuss Their Project

5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. ACJHS Band
7. Public Forum: **N/A**
8. Consent Items:
 - A. Consideration and Possible Approval of October 21, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of October 2014 Expenditures
Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Tom Beasley and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Introduced Cinci Mitchell as new Website Coordinator
 - B. Review Enrollment Figures
10. Information Items:
 - A. AC Jones High School Programs Update: **Kelly Billington, Victor Ramos, & DeeDee Bernal**
 - B. GT Policies and Procedures Update: **Debra Hanus**
 - C. Athletic Facilities Update: **Erasmus Rodriguez**
 - D. Safety Update: **Erasmus Rodriguez**
 - E. Business Office Report: **Linda O'Connell**
 - F. No Tax Bond Committee List: **Dr. Thomas**
11. Action Items:
 - A. Consideration and Possible Approval of 2013-2014 Audit Report
No action taken as report was not ready by meeting time.
 - B. Consideration and Possible Approval of TJIS CIP (Campus Improvement Plan)
Viola Maldonado made the motion to Approve the TJIS CIP (Campus Improvement Plan). The motion was seconded by Tom Beasley and carried by unanimous vote.
 - C. Consideration and Possible Approval to Name Athletic Facility
Darryl Martin made the motion to Table "Name Athletic Facility". The motion was seconded by Kevin Behr with Nick Cardenas, Kevin Behr, Viola Maldonado, Darryl Martin, and Eddie Salazar voting For while Tom Beasley abstained.
12. New Business
13. Adjournment: **7:51 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

NOVEMBER 18, 2014

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Miguel A. Lugo

History Teacher/AC Jones HS

November 19, 2014