

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**MARCH 19, 2013**

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:49 p.m. by President Nick Cardenas. Other members present were John Fish, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; members of the staff, faculty, and guests.

Velma Elizalde, Viola Maldonado, and Matt Huie were absent.

5:50 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; discuss and consider approval of superintendent's recommendations for hiring, non-renewal, and extension of administrative employee contracts; and personnel.

6:54 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; discuss and consider approval of superintendent's recommendations for hiring, non-renewal, and extension of administrative employee contracts; and personnel.

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

Principals DeeDee Bernal and Martina Villarreal conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Darryl Martin and carried by unanimous vote. The following items were approved:

- A. February 19, 2013 Board Meeting Minutes
- B. February 2013 Monthly Expenditures

Mr. Rodriguez gave the election update.

Dr. Thomas discussed the offer of Pre-K to employees' children.

Dr. Thomas reviewed the business office reports.

Mr. Rodriguez gave a safety update.

Dr. Thomas gave a baseball facility update.

After discussion, Kevin Behr made the motion to approve the TEA Attendance Waiver. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, Darryl Martin made the motion to approve the 2013-2014 Instructional Materials Allotment and TEKS Certification. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Investment Policy Resolution. The motion was seconded by Darryl Martin and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve Update 96 [*Second Reading with the following changes:*]. The motion was seconded by John Fish and carried by unanimous vote.

DEC(LOCAL): Compensation and Benefits - Leaves and Absences

EFAA(LOCAL): Instructional Materials - Selection and Adoption

FEB(LOCAL): Attendance - Attendance Accounting

There being no further business to discuss, the meeting adjourned at 7:15 pm.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MARCH 19, 2013**

**EMPLOYMENT**

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Patricia Morales	Elem. Teacher/FMC Elementary	February 25, 2013
Denise Eldridge	Special Ed Teacher/Moreno MS	March 21, 2013

**CONTRACTS**

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

<u>Central Office</u>	<u>Directors</u>	<u>Principals</u>	<u>Asst. Principals</u>
Erasmo Rodriguez	Mary C. Clendennen Terry Greenup Troy Moses	Belinda Aguirre Joni Barber Alma G. Bernal Jean Blankenship Jaime Rodriguez Martina Villarreal	Veronica Alaniz Deborah Del Bosque Albert Macias Annette Sanchez

The Superintendent recommends the following receive a new one year Administrative Probationary Contract:

<u>Asst. Principal</u>
Victor Ramos

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

<u>Central Office</u>	<u>Director</u>
Linda O'Connell	Alcario Alvarado