

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, March 22, 2016, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:00 PM**
2. Adjourn to Closed Session: **6:01 PM and 9:57 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
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
 3. Personnel
 4. Pursuant to Texas Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Superintendent Search Process
 5. Pursuant to Texas Govt Code 551.071, Attorney Consultation Regarding Legal Issues Related to Board Meetings
3. Reconvene in Open Session: **8:27 PM and 10:19 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
Leticia Munoz made the motion to approve the Employment of Personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - a. Discuss and Consider Approval of Superintendent's Recommendations for Hiring, Non-Renewal, and Extension of Administrative Employee Contracts
Leticia Munoz made the motion to approve the Extension of Administrative Employee Contracts as presented. The motion was seconded by Orlando Vasquez and carried by unanimous vote.
 3. Personnel
No action taken.

4. Consider and Take Possible Action Regarding Superintendent Search Process
No action taken.
5. Consider and Take Possible Action Regarding Board Meetings
No action taken.
4. Presentation of Colors/Pledge of Allegiance and Prayer: **Board VP Kevin Behr**
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
7. Public Forum: **Norma Trevino addressed the Board regarding PK-12 Perfect Attendance Recognition.**
8. Consent Items:
 - A. Consideration and Possible Approval of February 16, February 24, and March 10, 2016 Board Meeting Minutes
 - B. Consideration and Possible Approval of February 2016 Expenditures
Kevin Behr made the motion to approve the Consent Items. The motion was seconded by Darryl Martin and carried by unanimous vote.
9. Superintendent's Reports: **N/A**
10. Information Items:
 - A. Phase 2: HVAC Replacement and Building Control Update: **Scott Naab of The Trane Company**

Kevin Behr left at 9:08 PM.
 - B. Food Service Update: **Food Service Director Jeff Atkinson**
 - C. Business Office Report: **Finance Director James Schumann**

Viola Maldonado left at 9:45 PM.
11. Action Items:
 - A. Consideration and Possible Approval of 2016-2017 Instructional Materials Allotment and TEKS Certification
Darryl Martin made the motion to approve the 2016-2017 Instructional Materials Allotment and TEKS Certification. The motion was seconded by Leticia Munoz and carried by unanimous vote.
 - B. Consideration and Possible Approval of Investment Policy Resolution
Darryl Martin made the motion to approve the Investment Policy Resolution. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Consideration and Possible Approval of Purchases and Acquisitions
Leticia Munoz made the motion to approve the Purchases and Acquisitions. The motion was seconded by Darryl Martin and carried by unanimous vote.

D. Consideration and Possible Approval of Budget Amendments

Darryl Martin made the motion to approve the Budget Amendments. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

E. Consideration and Possible Approval of 2016-2017 School Calendar

Leticia Munoz made the motion to approve the 2016-2017 School Calendar. The motion was seconded by Eddie Salazar and carried by unanimous vote.

12. Adjournment: **10:20 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 22, 2016

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Sarah Gamez	Pre-Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August, 2016
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BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 22, 2016

CONTRACTS

The Interim 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>
Erasmus Rodriguez	Dr. Susana Garza Terry Greenup Rosario Zambrano	Belinda Aguirre Joni Barber Alma G. Bernal Jaime Rodriguez Annette Sanchez Martina Villarreal	Veronica Alaniz Deborah Del Bosque Corina Garcia Matthew Lohse Juan Ortiz, Jr. Victor Ramos

The Interim Superintendent recommends the following receive a new two year Non Chapter 21 Contract.

<u>Central Office</u>	<u>Director</u>
James Schumann	Alcario Alvarado