

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, July 13, 2017, beginning at 5:45 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:45 PM**
Present: Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Dr. Kevin Behr and Pete Martinez were absent.
2. Adjourn to Closed Session: **5:47 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. Thomas Jefferson Intermediate School Principal
 3. Personnel
3. Reconvene in Open Session: **6:46 PM**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property N/A
 2. Employment of Personnel
 - a. Thomas Jefferson Intermediate School Principal
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 N/A
4. Adjournment: **6:47 PM**

Board President

Board Secretary

**BEEVILLE ISD PROFESSIONALS
NEW HIRES/RESIGNATIONS
JULY 13, 2017**

<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXP</u>	<u>REPLACING</u>	<u>SALARY</u>
Professional New Hires						
		-	-	-	-	-
07/17/17	Elinor Stracener	Master of Arts	TJES Principal	2	Annette Sanchez	\$85,000.00
07/26/17	Eloisa Garza	Doctorate of Ed	FMC Asst. Principal MJH Asst. Band	7	New position	68,852.00
08/07/17	Imer Gonzalez	Bachelor of Arts	Director	0	Richard Rodriguez	44,750.00
				-	Stipend	5,200.00
					Signing Bonus	7,000.00
08/07/17	Kathy Flowers	Master of Arts	HS Math Teacher	16*	Serena Mann Master's Degree Stipend	50,883.00 500.00
					Math Stipend	7,000.00
					Signing Bonus	7,000.00
					*Pending service record verification	
07/26/17	Jennifer Ybanez	Master of Science RN State License	Educational Diagnostician	0	Hilda Elizondo	54,760.00
08/07/17	Christina Hernandez		Registered Nurse	0	Susan Smith	45,350.00
					<u>SALARY TOTAL</u>	<u>\$376,295.00</u>

<u>DATE</u>	<u>RECOMMENDATION</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXP</u>	<u>REPLACING</u>	<u>SALARY</u>
Paraprofessional New Hire						
8/7/2017	Desiree Hernandez-Trevino		Licensed Vocational Nurse	1	Christina Hernandez	\$22,710.60
-	-	-	-	-	<u>SALARY TOTAL</u>	<u>\$22,710.60</u>

<u>DATE</u>	<u>Resignations</u>	<u>DEGREE</u>	<u>POSITION</u>	<u>EXP</u>	<u>REASON</u>	<u>SALARY</u>
Professional Resignations						
06/29/17	Matthew Authement		HS Social Studies Teacher	3	Personal	\$43,938.00
07/05/17	Raye Howard		Elementary Teacher	2	Personal	43,600.00
06/30/17	Irma Flores		JH Math Teacher	12	Personal	48,896.00
07/05/17	Blair Lemke		Elementary Teacher	2	Personal	43,500.00
06/28/17	Helen Favre		HS Counselor	30	Personal	67,156.00
					<u>SALARY TOTAL</u>	<u>\$247,090.00</u>