

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, August 11, 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: **5:32 PM**
Present: Nick Cardenas, Kevin Behr, Viola Maldonado, John Fish, Eddie Salazar, and Leticia Munoz. Darryl Martin arrived at 5:45 PM.
2. Board Training: **Haley Turner of Walsh Gallegos on Grievance Process**
3. Budget Workshop: **Consultant for School Administration & Finance Doug Arnold, School Business Specialist & Janel Wilson, and BISD Finance Director Linda O'Connell**
4. Consider 2015-2016 Budget and Proposed Tax Rate
Darryl Martin made a motion to accept the 2015-2016 Proposed Tax Rate of \$1.04 Maintenance and Operations and \$0.1654 Interest and Sinking Fund for a Total Tax Rate of \$1.2054. The motion was seconded by Kevin Behr and carried by unanimous vote.
5. Select Public Hearing Date to Discuss 2015-2016 Budget and Proposed Tax Rate
Leticia Munoz made the motion to Set the Public hearing Date to Discuss the 2015-2016 Budget and Proposed Tax Rate on August 25, 2015 at 5:30 PM. The motion was seconded by Viola Maldonado and carried by unanimous vote.
6. Adjourn to Closed Session: **7:30 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

Viola Maldonado left at 8:20 PM.
7. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
John Fish made the motion to approve the Employment of Personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.
8. Adjournment: **8:25 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 11, 2015

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Julianita Alaniz	Pre-Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 17, 2015
Brandon Barganier	History Teacher/Coach/Moreno JH	August 17, 2015
Antonio DeLaCruz	Social Studies Teacher/A.C. Jones HS	August 17, 2015
Anita DeLuna	Diagnostician/ Special Education Dept.	August 17, 2015
Norma Ferrer	Spanish Teacher/A.C. Jones HS	August 17, 2015
Brenda Garcia	Elementary Teacher/FMC Elementary	August 17, 2015
Brenda Gawlik	Pre-K Special Education Teacher/Hampton-Moreno-Dugat	August 17, 2015
David Gonzales	Special Education Teacher/A.C. Jones HS	August 17, 2015
Blair Lemke	Elementary Teacher/FMC Elementary	August 17, 2015
Aimee Martin	Elementary Teacher/FMC Elementary	August 17, 2015
Aaron Martin	Criminal Justice Teacher/A.C. Jones	August 17, 2015
Damien McFadden	Math Teacher/A.C. Jones HS	August 17, 2015
Julie Maupin	Elementary Teacher/FMC Elementary	August 17, 2015
Stella Sanchez	Elementary Teacher/TJIS	August 17, 2015
Evelyn Shaw	Theater Arts Teacher/A.C. Jones HS	August 17, 2015
Timothy Shockome	Math Teacher/A.C. Jones HS	August 17, 2015
Eric Stzarky	Elementary Teacher/TJIS	August 17, 2015
John Williams	Math Teacher/A.C. Jones HS	August 17, 2015