

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

A regular meeting of the Beeville Independent School District Board of Trustees was held November 19, 2013, beginning at 5:30 PM in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at 5:30 PM. Other trustees present were John Fish, Viola Maldonado, Kevin Behr, and Darryl Martin. Matt Huie arrived at 5:45 pm. Velma Elizalde was absent.
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; and Executive Director for Finance, Linda O'Connell.
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
3. Reconvene in Open Session: *6:28 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

Matt Huie made the motion to approve the employment of personnel as presented. The motion was seconded by John Fish and carried by unanimous vote.
4. Presentation of Colors/Pledge of Allegiance and Prayer: *MMS Students*
5. Welcome of Special Guest: *None Present*
6. Recognition of Students/Employees and/or Programs: *None*
7. Public Forum: *None*
10. Information Item:
 - A. Burial Ground Update: *GT Teacher Deborah Hanus*
8. Consideration and Possible Approval of Consent Items:

Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Darryl Martin and carried by unanimous vote.

 - A. September 17, 2013 Board Meeting Minutes
 - B. September 2013 Monthly Expenditures

9. Superintendent's Reports:

A. UIL Drug Testing

10. Information Items:

B. Safety Update: *David Brown of Ferrell/Brown & Associates, Inc. of Corpus Christi*C. Business Office Report: *Linda O'Connell*

11. Action Items:

A. Consideration and Possible Approval of 2012-2013 Audit Report

Michael Kieschnick certified public accountant of Lovvorn & Kieschnick, LLP reviewed The 2012-2013 audit report. Mr. Kieschnick complimented Linda O'Connell and her department for their assistance and a job well done. After discussion, Matt Huie made the motion to approve the 2012-2013 audit report as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.

D. Consideration and Possible Approval of TASB/BISD Interlocal Agreement on Energy Procurement *After discussion, Viola Maldonado made the motion to approve the TASB/BISD Interlocal Agreement on Energy Procurement. The motion was seconded by Kevin Behr and carried by unanimous vote.*

B. Consideration and Possible Approval of Policy GKC(LOCAL)-First Reading *After discussion, John Fish made the motion to approve Policy GKC(LOCAL). The motion was seconded by Matt Huie and carried by unanimous vote. (No Second Reading Required)*

C. Consideration and Possible Approval of Baseball Facility Agreement Between BISD and CBC *After discussion, Darryl Martin made the motion to approve the Baseball Facility Agreement Between BISD and CBC with the changes/adjustments discussed. The motion was seconded by Matt Huie and carried by unanimous vote.*

Darryl Martin left at 7:58 pm.

E. Consideration and Possible Approval to Elect a Candidate/Candidates to the Bee County Appraisal District Board of Directors *After discussion, John Fish made the motion to give Syd Hall the minimum votes required to assure his election; and the remaining votes to Tim Fitch. The motion was seconded by Matt Huie and carried by unanimous vote. (The next day Mr. Palomo at the Bee County Appraisal District said there is no minimum to assure a seat. Therefore, 1000 votes went to Syd Hall and 994 votes to Tim Fitch.)*

12. New Business: *None*

13. Adjournment: Board President Nick Cardenas adjourned the meeting at 8:07 PM.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

DECEMBER 17, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Richard Beasley	Welding Teacher/ACJHS	Pending meeting Certification requirements