

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, June 16, 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: **5:30 PM**
Present: Nick Cardenas, Viola Maldonado, Darryl Martin, Eddie Salazar, Leticia Munoz, and John Fish. Kevin Behr was absent.
2. Recognition of Students/Employees and/or Programs
 - A. Beeville Masonic Lodge #261 Student Lamar Awards
April Gonzales-Gutierrez and Hailey Ruiz received a Lamar Medal and a \$1000 Scholarship each.
3. Adjourn to Closed Session
 - 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
4. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
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.
 3. Personnel
Mr. Cardenas made the announcement that Dr. Thomas submitted her resignation effective July 31, 2015.
5. Presentation of Colors/Pledge of Allegiance and Prayer: **Darryl Martin**
6. Welcome of Special Guests: **None**
7. Public Forum: **None**

8. Consent Items:
 - A. Consideration and Possible Approval of May 19, 2015 Board Meeting Minutes
 - B. Consideration and Possible Approval of May 2015 Expenditures
Viola Maldonado made the motion to approve the Consent Items. The motion was seconded by Leticia Munoz and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
10. Information Items:
 - A. Business Office Report: **Linda O'Connell**
11. Discussion Items:
 - A. Bee County Mitigation Action Plan: **Bee County Emergency Management Coordinator Michael Willow and GrantWorks Director of Housing Services Donna Johnson**
12. Action Items:
 - A. Consideration and Possible Approval of Walsh Gallegos Trevino Russo & Kyle PC Code of Conduct
John Fish made the motion to approve the Walsh Gallegos Trevino Russo & Kyle PC Code of Conduct. The motion was seconded by Darryl Martin and carried by unanimous vote.
 - B. Consideration and Possible Approval of MOU Between Community Development Institute, With Interim Through July 2015, & BISD
This item was tabled May 19, 2015.
John Fish made the motion to remove this item from the table. The motion was seconded by Darryl Martin and carried by unanimous vote.
Leticia Munoz made the motion to approve the MOU Between Community Development Institute, With Interim Through July 2015, and BISD. The motion was seconded by Eddie Salazar and carried by unanimous vote.
 - C. Consideration and Possible Approval of HB273 Goodbuy Purchasing Cooperative (Formerly Multi-Regional Purchasing Program or MRPP)
Viola Maldonado made the motion to approve HB273 Goodbuy Purchasing Cooperative (Formerly Multi-Regional Purchasing Program or MRPP). The motion was seconded by John Fish and carried by unanimous vote.
 - D. Consideration and Possible Approval of Policy DEC(Local) Revision
Viola Maldonado made the motion to approve Policy DEC(Local) Revision as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.

- E. Consideration and Possible Approval of Update 102 (First Reading) Affecting Local Policies:
1. CDA(LOCAL): Other Revenues - Investments
 2. DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
 3. DEA(LOCAL): Compensation and Benefits - Compensation Plan
 4. DEAA(LOCAL): Compensation Plan - Incentives and Stipends
 5. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws
 6. DFFA(LOCAL): Reduction in Force - Financial Exigency
 7. DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 8. FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
 9. FO(LOCAL): Student Discipline
- John Fish made the motion to approve Update 102 (First Reading). The motion was seconded by Darryl Martin and carried by unanimous vote.**
- F. Consideration and Possible Approval of Board Graduation Participation
After discussion, Darryl Martin made the motion to table this item until April 2016. The motion was seconded by John Fish and carried by unanimous vote.

13. Adjournment: **7:25 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 16, 2015

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Iris Beyer	ELA 8th Grade Teacher/Moreno JH	August 17, 2015
Crystal Castillo	3rd/4th Grade Reading Teacher/R.A. Hall Elementary	August 17, 2015
Carolyn Graham	Special Education Teacher/FMC Elementary	August 17, 2015
Matthew Lohse	Assistant Principal/Moreno JH	August 3, 2015
Juan Ortiz	Assistant Principal/Thomas Jefferson Intermediate	August 3, 2015
Megan Ray	Pre-Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 17, 2015
Ana Alicia Salinas	Pre-Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 17, 2015
Ashley Scott	Kindergarten Teacher/Hampton-Moreno-Dugat ECC	August 17, 2015
Rudolfo Valerio	Social Studies Teacher/Coach/A.C. Jones HS	August 17, 2015
Grace Woodward	Special Education Teacher/A.C. Jones HS	August 17, 2015