

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, December 16, 2014, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **Nick Cardenas, Kevin Behr, Viola Maldonado, Velma Elizalde, Tom Beasley, and Eddie Salazar. Darryl Martin arrived at 5:45 PM.**
Administrators Present: **Superintendent Dr. Sue Thomas; Deputy Superintendent Erasmo Rodriguez; Executive Director of Finance Linda O'Connell; Executive Director of Special Ed Cindy Clendennen; and Director of Curriculum Dr. Susana Garza.**
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
 4. Contract With CBC on Baseball and Softball Fields
 5. Gifted Deed on Tyler School to Bee County
3. Reconvene in Open Session: **7:10 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
 4. Contract With CBC on Baseball and Softball Fields
 5. Gifted Deed on Tyler School to Bee County**Tom Beasley made the motion to approve employment of personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.**

Tom Beasley made the motion to direct the administration to engage communication with CBC to work out the final details of the contract regarding the baseball and softball fields as discussed. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Tom Beasley made the motion to direct the administration to engage communication with Bee County regarding the details of the gifted deed on Tyler School as discussed. The motion was seconded by Kevin Behr and carried by unanimous vote.

4. Presentation of Colors/Pledge of Allegiance and Prayer-Distinguished Scholars
5. Welcome of Special Guests
6. Recognition of Students/Employees and/or Programs
 - A. Volleyball
 - B. Cross Country
 - C. Distinguished Scholars
7. Public Forum: **Retired school teacher Elizabeth Langley addressed the board regarding an increase in certified substitute pay.**
8. Consent Items:
 - A. Consideration and Possible Approval of November 18, 2014 Board Meeting Minutes
 - B. Consideration and Possible Approval of November 2014 Expenditures
Kevin Behr made the motion to approve the consent agenda items. The motion was seconded by Eddie Salazar and carried by unanimous vote.
9. Superintendent's Reports:
 - A. Enrollment Figures
10. Information Items:
 - A. TAPR (Texas Academic Performance Report): **Dr. Susana Garza**
 - B. 2014 Board Members Continuing Credit Hours: **Nick Cardenas**
 - C. Business Office Report: **Linda O'Connell**
11. Action Items:
 - A. Consideration and Possible Approval of 2013-2014 Audit Report
Velma Elizalde made the motion to approve the 2013-2014 Audit Report. The motion was seconded by Tom Beasley and carried by unanimous vote. Mr. Beasley praised Linda O'Connell and her department for their work.
 - B. Consideration and Possible Approval of Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys
Velma Elizalde made the motion to approve Walsh, Anderson, Brown, Gallegos and Green, P.C. as the School District's Attorneys. The motion was seconded by Tom Beasley and carried by unanimous vote.

12. Consideration and Possible Approval of Naming the Athletic Facility
This item was tabled at the last board meeting. Kevin Behr made the motion to remove the item off the table. The motion was seconded by Viola Maldonado with Nick Cardenas, Kevin Behr, Viola Maldonado, Velma Elizalde, Darryl Martin, and Eddie Salazar voting “For” while Tom Beasley abstained.

Viola Maldonado made the motion to Name the New Sports Complex Facility after John R. Beasley. The motion was seconded by Kevin Behr with Nick Cardenas, Kevin Behr, Viola Maldonado, Velma Elizalde, Darryl Martin, and Eddie Salazar voting “For” while Tom Beasley abstained.

13. New Business

14. Adjournment: **7:57 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

December 16, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Heather Olivarez	Speech Language Pathologist Asst/FMC Elem.	January 5, 2015
Leigh Ann Whittenton	Speech Language Pathologist Asst/RA Hall Elem.	August, 2015