

# Minutes of Regular Meeting

## The Board of Trustees Beeville ISD

---

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, June 21, 2018, 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: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Eddie Salazar, Theresa Arthur, and Pete Martinez. Darryl Martin was absent.**

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Coach Alan Burkett**

3. Recognition of Students/Employees and/or Programs/Presentations:

A. Softball Team

4. Public Forum: **N/A**

5. Consent Items:

A. Consideration and Possible Approval of May 24, June 7, and June 18, 2018 Board Meeting Minutes

B. Consideration and Possible Approval of May 2018 Expenditures  
**Orlando Vasquez made the motion to approve the Consent Items. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

6. Information Items:

A. STAAR/EOC Data Presentation: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**

B. Construction Projects Update: **Chris Brzozowski, Weaver and Jacobs Constructors, Inc.; and Christine Walker, Claycomb Associates, Architects**

C. Construction Update: **Dr. Marc Puig, Superintendent**

D. Security Presentation: **N/A**

E. TASBO Recommendations Update: **Dr. Marc Puig, Superintendent**

7. Action Items:

A. Consideration and Possible Approval of Policy CH(LOCAL)  
**N/A**

- B. Consideration and Possible Approval to Designate Tax Assessor-Collector  
**Pete Martinez made the motion to approve the Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Collector using the Agreed Judgement Formula resulting from the settlement agreement with Bee County. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
- C. Consideration and Possible Approval of Budget Amendments  
**Leticia Munoz made the motion to approve the Budget Amendments. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
- D. Consideration and Possible Approval of Name for Health Professions Magnet Academy  
**Theresa Arthur made the motion to approve naming the New High School Magnet Academy to "A.C. Jones Health Professions Magnet Academy." The motion was seconded by Leticia Munoz and carried by unanimous vote. (Note: Pete Martinez mentioned he would have appreciated consideration for naming the new academy The Hector P. Garcia Health Professions Magnet Academy; and the board said a name change in the future is possible.)**
- E. Consideration and Possible Approval to Move July 2018 Board Meeting Date  
**Orlando Vasquez made the motion to approve the July Board Meeting be held on Thursday, July 26, 2018. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
- 8. Superintendent's Reports:
  - A. Board Gallery Walk
    - 1. Strategic Plan Update
      - a. Fiscal Performance
      - b. Teaching and Learning
    - 2. Appoint TASA/TASB Austin Conference Delegate  
**After discussion, the board named Darryl Martin as the TASA/TASB Austin Conference Delegate.**
  - B. Business Office Report: **Eva Cisneros, Director of Finance**
- 9. Adjourn to Closed Session: **6:40 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. Deployment of Security Personnel

10. Reconvene in Open Session: **7:25 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

**Orlando Vasquez 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. Deployment of Security Personnel N/A

11. Agenda Planning

12. Adjournment: **7:30 PM**

---

Board President

---

Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION**

**NEW HIRES/RESIGNATIONS**

**6/21/2018**

DATE	NAME	POSITION/LOCATION				SALARY
Professional Resignations						
05/25/18	Holli Walton	Pre-Kinder Teacher/HMD ECC				\$ 48,200.00
					Total	\$ 48,200.00
DATE	RECOMMENDATION	DEG	POSITION/LOCATION	EXP.	REPLACING	SALARY
Professional New Hires						
08/06/18	Tyler Elliott	Bac	Social Studies Teacher/Coach/ACJ	1 yr.*	Nicholas Garza	\$ 44,950.00
					Coaching Stipends	7,904.00
08/06/18	Sheri Gonzalez	Mas	PPCD Teacher/HMD ECC	19 yrs.*	Patricia Ramirez	58,719.00
					Special Ed. Stipend	3,500.00
08/06/18	Elizabeth Moron	Bac	5th Gr. Teacher/R.A. Hall Elem.	19 yrs.	Cara Luke (Transfer)	46,785.00
08/06/18	Joanne Soward	Bac	Art Teacher/Moreno JH	2 yrs.*	Ashley Tausch	45,150.00
08/06/18	Erika Torres	Mas	3rd Gr. Teacher/FMC Elem.	10 yrs.*	Donna Randall	48,400.00
08/06/18	Seana Towner	Bac	Computer Science Teacher/Moreno JH	5 yrs.*	New position	46,160.00
08/06/18	Christina Garcia	Cert.	CTE Health Science Instr./AC Jones	11 yrs.	New Position	28,050.00
		*Pending verification of service record			Sub-Total	\$ 329,618.00
					GRAND TOTAL	\$ (281,418.00)