

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, July 18, 2017, beginning at 6:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **7:10 PM**

Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.

2. Presentation of Colors/Pledge of Allegiance and Prayer: **Pete Martinez**

3. Public Forum

4. Consent Items:

A. June 20 and 27, 2017 Board Meeting Minutes

B. June 2017 Expenditures

C. Tax Collection Resolution to Designate the Bee County Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector

Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Leticia Munoz and carried by unanimous vote.

5. Action Items:

A. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College

Darryl Martin made the motion to approve the Dual Credit MOU with Coastal Bend College. The motion was seconded by Eddie Salazar and carried by unanimous vote.

B. Consideration and Possible Approval of ESC2 2017-2018 Programs and Services Contract

Darryl Martin made the motion to approve the ESC2 2017-2018 Programs and Services Contract. The motion was seconded by Pete Martinez and carried by unanimous vote.

C. Consideration and Possible Approval of Investment Policy

Darryl Martin made the motion to approve the Investment Policy. The motion was seconded by Leticia Munoz and carried by unanimous vote.

D. Consideration and Possible Approval of Endorsement of Candidate for TASB Board of Directors Region 2

Dr. Kevin Behr made the motion to approve the Endorsement of Carrie Gregory of Gregory-Portland ISD for TASB Board of Directors Region 2. The motion was seconded by Orlando Vasquez with Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, and Eddie Salazar voting for; Pete Martinez voting against; while Darryl Martin and Theresa Arthur abstained. Motion passes 4 to 1.

- E. Consideration and Possible Approval of Budget Amendments **N/A**
- F. Consideration and Possible Approval of Update 108 (Second Reading) Affecting Policies:
 - 1. EF(LOCAL): Instructional Resources
 - 2. EFA(LOCAL): Instructional Resources - Instructional Materials
 - 3. EFAA(LOCAL): Instructional Materials - Selection and Adoption
 - 4. EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 - 5. EIF(LOCAL): Academic Achievement - Graduation
 - 6. EL(LOCAL): Campus Charters
 - 7. GKB(LOCAL): Community Relations - Advertising and Fundraising
Darryl Martin made the motion to approve Update 108 (Second Reading). The motion was seconded by Theresa Arthur and carried by unanimous vote.
- 6. Superintendent's Reports:
 - A. Strategic Plan Update:
Director of Food Service Jeff Atkinson gave an update on the new CEP (Community Eligibility Program) meals program.
Deputy Superintendent Erasmo Rodriguez gave an update on the tennis project status; and the welding/cosmetology schedule.
 - B. Business Office Report: **Director of Finance Eva Cisneros**
- 7. Adjourn to Closed Session: **8:30 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
- 8. Reconvene in Open Session: **8:35 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
Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Pete Martinez and carried by unanimous vote.
 - 3. Personnel **N/A**
- 9. Agenda Planning
- 10. Adjournment: **8:45 PM**

**BEEVILLE ISD PROFESSIONALS
NEW HIRES/RESIGNATIONS
JULY 18, 2017**

DATE	RECOMMENDATION	DEGREE	POSITION	EXP	REPLACING	SALARY
<u>Professional New Hires</u>						
08/07/17	Matthew Botello	Bac of Science	JH Math Teacher	3*	Irma Flores	\$45,450.00
					Math Stipend	2,000.00
					Signing Bonus	7,000.00
08/07/17	Louis Rodriguez	Master of Arts	HS History Teacher	6*	Matthew Authement	47,200.00
					Signing Bonus	<u>7,000.00</u>
*Pending Service Record verification						
<u>SALARY TOTAL</u>						<u>\$108,650.00</u>
<u>Reassignments</u>						
07/01/17	Jay Viertel	Master of Ed.	ACJ Asst Prin/CTE Coord.	0	New Position	\$79,683.00
07/27/17	Diana Kroen	Master of Ed.	HMD Assistant Principal	0	New Position	66,000.00
07/27/17	Susan Lamb	Master of Ed.	Hall Counselor	0	Estephanira Salinas	<u>55,000.00</u>
<u>SALARY TOTAL</u>						<u>\$200,683.00</u>
<u>Paraprofessional Resignation</u>						
07/17/17	Diana DeLaGarza-Olivo		HMD Teacher Asst.			<u>\$21,619.84</u>
TOTAL						<u>\$287,713.16</u>