

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 21, 2012

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:07 p.m. by President Nick Cardenas. Other members present were Velma Elizalde, John Fish, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen members of the staff, faculty, and guests.

Matt Huie arrived at 6:30 pm. Viola Salazar was absent.

5:07 PM: Closed session as authorized by Texas Open Meetings Act, Texas Government Code Sections 551.071-551.084 to consider and discuss purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

5:41 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

John Fish made the motion to approve employment of personnel as presented. The motion was seconded by Velma Elizalde and carried by unanimous vote. (Note: Matt Huie was not present yet)

5:42 PM: The Board conducted a public hearing on the 2012-2013 Budget and Proposed Tax Rate. Linda O'Connell reviewed the details of the 2012-2013 Budget and Proposed Tax Rate.

Nick Cardenas asked for public comment. No comments were made as no public was present for the hearing.

5:49 PM: The board reconvened the regular board meeting.

Dr. Thomas conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by John Fish and carried by unanimous vote. (Note: Matt Huie was not present yet) The following items were approved:

- A. July 17, August 9, and August 15, 2012 Board Meeting Minutes
- B. July 2012 Monthly Expenditures

Dr. Thomas reviewed the AYP (Adequate Yearly Progress) Report, the One Time 4% Cost of Living Stipend Pay Out, the TASA/TASB Convention, and BISD history from 1931-1932 approved budget.

FMC Principal DeeDee Bernal discussed details of the University of Texas Marine Science Institute 5th Grade Field Trip for her campus.

6:30 PM: Matt Huie arrived during Ms. Bernal's discussion.

Mr. Erasmo Rodriguez gave an update on the Baseball Facilities.

Linda O'Connell reviewed the business office reports.

6:55 PM: Velma Elizalde stepped out of the meeting.

After discussion, John Fish made the motion to approve the 2012-2013 Professional Appraisal Calendar. The motion was seconded by Kevin Behr with Nick Cardenas, John Fish, Matt Huie, Kevin Behr, and Darryl Martin voting for; while Velma Elizalde was not present to vote.

After discussion, Kevin Behr made the motion to approve the Interlocal Agreement with George West ISD for Shared PEIMS Director. The motion was seconded by Matt Huie with Nick Cardenas, John Fish, Matt Huie, Kevin Behr, and Darryl Martin voting for; while Velma Elizalde was not present to vote.

7:05 PM: Velma Elizalde returns to meeting.

After discussion, John Fish made the motion "I move to revise policy DEC local to read: "All employees shall earn five workdays of paid local leave per school year in accordance with administrative regulations. Local leave shall accumulate to a maximum of 30 workdays. Local leave shall be used according to the terms and conditions of state sick leave accumulated before the 1995-96 school year. [See DEC(LEGAL)]". (Note: more information was requested on Reimbursement of Leave Upon Retirement.) The motion was seconded by Matt Huie and carried by unanimous vote.

Matt Huie made the motion to Adopt a Resolution accepting a bid and Approving the Sale of Real Property (surface only), together with any and all improvements on the real property, described as being the Lots 2-6 and 9 of Block 37, Jones Addition, as recorded in the deed records, Vol. K-2, page 194, with an address of 608 N. Tyler, Beeville, Bee County, Texas 78102. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve the 2012-2013 Proposed Tax Rate of \$1.04 maintenance and operations and \$.22553 debt for a total tax rate of \$1.26553. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Kevin Behr made the motion to rescind the motion to approve the 2012-2013 Proposed Tax Rate of \$1.04 maintenance and operations and \$.22553 debt for a total tax rate of \$1.26553. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve the 2012-2013 Proposed Tax Rate of \$1.04 maintenance and operations and \$.22553 debt for a total tax rate of \$1.26553; and that the property tax rate be increased by the adoption of a tax rate of 1.26553, which is effectively a 5.41 percent increase in the tax rate. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the 2012-2013 Budget as presented. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, John Fish made the motion to approve the 2011-2012 Amended Budget as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:47 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 21, 2012

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Michelle Alaniz	Speech Therapist Asst/Special Ed Department	August 20, 2012
Casondra Floyd	Math Teacher/Moreno MS	August 22, 2012
Lori Kolb	Special Ed Teacher/Moreno MS	August 20, 2012
Kristina Lazo	Elementary Teacher/FMC Elementary	August 20, 2012
Alberto Macias	Asst Principal/Moreno Middle School	August 16, 2012