Agenda of Regular Meeting

The Board of Trustees
Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD will be held June 18, 2020, beginning at 5:30 PM in the Board Room
201 N. St. Mary's St.
Beeville, TX 78102.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Public Comment
3. Information/Discussion Items:
   - A. Instructional Continuity Planning / Remote Learning Update
   - B. Operational Update
   - C. Safety Update
   - D. Business Office Report 3
4. Consent Agenda: 5
   - A. Approval of Board of Education Meeting Minutes
     - 1. Regular Board Meeting February 20, 2020 5:30 P.M. 6
     - 2. Special Board Meeting February 26, 2020 8:00 A.M. 9
     - 3. Special/Emergency Board Meeting March 17, 2020 8:00 A.M. 10
     - 4. Emergency Board Meeting March 23, 2020 12:00 P.M. 11
     - 5. Regular Board Meeting March 26, 2020 5:30 P.M. 12
     - 6. Special Board Meeting (Remote) April 9, 2020 5:30 P.M. 14
     - 7. Regular Board Meeting (Remote) April 16, 2020 5:30 P.M. 15
     - 8. Special Board Meeting May 15, 2020 12:00 P.M. 16
     - 9. Regular Board Meeting May 26, 2020 5:30 P.M. 18
     - 10. Special Board Meeting June 6, 2020 10:00 A.M. 22
   - B. May 2020 Expenditures 24
   - C. Budgeted Purchases of Goods/Services in Excess of $50,000 25
5. Action Items:

A. Resolutions for Collection of Taxes for BISD 27
B. Consideration and Approval of offer to purchase tax sale property 33
C. Consideration and Possible Approval of Sara Leon & Associates, LLC 37
2020-2021 General Counsel Legal Services Agreement

6. Adjourn to Closed Session:
   A. 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
7. 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
      3. Personnel
8. Agenda Planning
9. Adjournment

Beeville ISD
BOARD OF TRUSTEES

Date: June 18, 2020 Presented By: Eva Cisneros

Subject: Finance Report Related Page(s) 1

Information

BACKGROUND INFORMATION:
Financial Report as of May 2020.

RECOMMENDATION:
Information only.

BOARD ACTION REQUIRED
No Action needed.

Beeville ISD
District Cash Flow Statement Funds 181,199, 240 & 599
2019-2020
As of May 31, 2020

REVENUE					
	Budget	**Actual YTD**	**Actual MTD**	**Balance**	**% Budget Realized**
5711 Current Taxes	9,219,359	8,990,265	146,494	229,094	97.5%
5712 Delinquent Taxes	169,000	134,970	18,212	34,030	79.9%
5716 Penalties & Discounts	106,000	131,764	26,266	(25,764)	124.3%
5719 Late Rend. Penalties	7,000	31,721	20,063	(24,721)	453.2%
57XX All Other Local Revenue	342,550	593,058.91	283,843	(250,509)	173.1%
5811/5812 State Foundation	22,574,812	17,878,953	2,336,905	4,695,859	79.2%
58XX Other State Revenue **	2,309,424	1,284,624	350,421	1,024,800	55.6%
59XX Total Federal Revenue	200,000	410,031	4,388	(210,031)	205.0%
240/5XXX Break/Lunch Revenue **	1,816,500	1,587,914	102,110	228,586	87.4%
Total Revenue	**$ 36,744,645**	**$ 31,043,301**	**$ 3,288,702**	**$ 5,701,344**	84.5%

EXPENDITURES						
Expenses by Function	**Budget**	**Encumbrances**	**Actual MTD**	**Actual YTD**	**Balance**	**% Budget Expended**
00 Non-Recurring/Transfer Out	39,700	0	0	0	39,700	0.0%
11 Instruction	15,546,883	165,284	1,203,782	15,052,539	329,060	97.9%
12 Library	452,461	4,314	27,588	391,265	56,882	87.4%
13 Curriculum/Instruction	402,787	2,048	25,905	276,033	124,706	69.0%
21 Instructional Development	723,627	6,693	44,717	438,159	278,775	61.5%
23 School Administration	1,954,299	17,105	218,543	1,487,202	449,992	77.0%
31 Guidance & Counseling	1,114,849	1,174	13,736	691,342	422,333	62.1%
32 Social Service	4,862	0	0	0	4,862	0.0%
33 Health Services	241,594	0	17,517	184,169	57,425	76.2%
34 Transportation	1,415,239	19,026	65,478	1,141,801	254,412	82.0%
35 Food Service	2,123,137	116,505	108,297	1,525,853	480,780	77.4%
36 Extracurricular	1,665,139	169,319	90,747	1,161,512	334,308	79.9%
41 General Admin	1,743,092	21,413	98,613	1,171,287	550,391	68.4%
51 Maintenance & Operations	4,412,534	231,080	291,866	3,055,857	1,125,597	74.5%
52 Security	618,975	447	36,351	533,334	85,194	86.2%
53 Data Processing	913,992	47,587	35,712	575,468	290,937	68.2%
71-73 Debt Services	1,861,150	0	0	207,960	1,653,190	11.2%
81-Facilities Construction	110,000	12,000	0	28,900	69,100	37.2%
93 Payments to Fiscal	105,000	0	0	66,549	38,451	63.4%
99 Appraisal District	253,008	0	45,571	185,372	67,636	73.3%
Total Expenses by Function:	**$ 35,702,328**	**$ 813,994**	**$ 2,324,421**	**$ 28,174,602**	**$ 6,713,732**	**81.2%**

CASH & INVESTMENTS		
General Fund	$	10,159,068
Investments	$	6,463,509
Cafeteria	$	378,736
Payroll	$	618,969
Debt Service	$	1,044,716
Total Cash & Investments	**$**	**18,664,998**

CAFETERIA YTD		
Revenue	$	1,587,914
Expenditures	$	1,501,649
Balance	**$**	**86,265**

YTD CASH FLOW		
Revenue:	$	31,043,301
Expenditures	$	28,174,602
YTD cash flow:	**$**	**2,868,699**

Beeville ISD
BOARD OF TRUSTEES

Date: June 18, 2020 Presented By: Mr. Erasmo Rodriguez
Consent Items
Subject: See List Below Related Page(s) 19

Consent

BACKGROUND INFORMATION:
Attached are the following Consent Items:

- February 20, 2020 Regular Board Meeting Minutes
- February 26, 2020 Special Board Meeting Minutes
- March 17, 2020 Special/Emergency Board Meeting Minutes
- March 23, 2020 Emergency Board Meeting Minutes
- March 26, 2020 Regular Board Meeting Minutes
- April 9, 2020 Special Board Meeting Minutes (Remote)
- April 16, 2020 Regular Board Meeting Minutes (Remote)
- May 15, 2020 Special Meeting Minutes
- May 26, 2020 Regular Board Meeting Minutes
- June 6, 2020 Special Board Meeting Minutes
- May 2020 Expenditures
- Budget Purchases of Goods/Services in Excess of $50,000

RECOMMENDATION:
Approval

BOARD ACTION REQUIRED:
I move the Board approve the Consent Items.

Minutes of Regular Meeting

The Board of Trustees
Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, February 20, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. **CALL TO ORDER**
2. **INVOCATION & PLEDGES OF ALLEGIANCE**
3. **PRESIDENT'S WELCOME**
4. **VICE-PRESIDENT'S RECITATION OF DISTRICT MISSION, VALUES, AND PRIORITIES**
5. **RECOGNITIONS**
   A. Mighty Trojan Awards
   Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
   B. District Spotlights
   Presenter: Mrs. Martina Villarreal, Director of Federal and Special Programs
      1. Academic UIL winners
      2. Regional Science Fair winners
      3. TMEA All-State Choir selections
      4. H-E-B 2020 Excellence in Education Early Childhood Finalist: HMD Early Childhood Center
      5. 2020 TEPSA Region 2 Assistant Principal of the Year
6. **PUBLIC FORUM**
7. **CONSENT AGENDA:**
   A. Minutes of Previous Meetings:
      1. January 16, 2020 5:30 P.M. Regular Board Meeting
   B. January 2020 Expenditures
   C. Donations & Gifts
8. **ACTION ITEMS:**
   A. Consideration and adopt resolution establishing the Beeville ISD Education Foundation for the benefit of the students of Beeville ISD.
   Presenter: Dr. Marc Puig, Superintendent

B. Consider and execute agreement with Foundation Innovation, LLC to facilitate the creation of the Beeville ISD Education Foundation.
Presenter: Dr. Marc Puig, Superintendent

C. Consideration and possible approval of Permanent School Fund Resolution
Presenter: Eva Cisneros, CFO

9. **REPORTS AND DISCUSSION ITEMS:**

A. Learning & Innovation update
Presenter: Mrs. Theresa Servellon, Assistant Superintendent of Academic Services

B. Property & Construction update
Presenter: Mr. Erasmo Rodriguez, Deputy Superintendent

C. Security update
Presenter: Art Gamez, Chief of Police

D. Business Office report
Presenter: Mrs. Eva Cisneros, CFO

10. **SUPERINTENDENT'S REPORT**

A. Enrollment / Attendance

B. Board Self-Evaluation results

C. District Climate Survey results

D. Strategic Plan update

11. **BOARD PRESIDENT'S REPORT**

A. Upcoming training and events

12. **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. Personnel
3. Superintendent Evaluation/Appraisal and Contract

13. **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. Personnel
3. Superintendent Evaluation/Appraisal and Contract

14. **AGENDA PLANNING**

15. **ADJOURNMENT**

_____	_____
Board President	Board Secretary

Minutes of Special Meeting

The Board of Trustees
Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, February 26, 2020, beginning at 8:00 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order
2. Consideration and Possible Approval of 2018-2019 Audit Report
   Presenter: Marc Puig, CEO
3. Adjournment

_____ _____

Board President Board Secretary

Note: meeting lasted six minutes. Dr. Puig sent me to get donuts and set up coffee. The meeting was over by the time I walked into the Board Room. Leticia Munoz was not in attendance, she arrived late.

Minutes of Special/Emergency Meeting

The Board of Trustees
Beeville ISD

A Special/Emergency Meeting of the Board of Trustees of Beeville ISD was held Tuesday, March 17, 2020, beginning at 8:00 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order
2. Discussion regarding District COVID - 19 Response
3. Consider and act on adjournment

_____ _____

Board President Board Secretary

Note: I was not invited via Zoom.

Minutes of Emergency Meeting

The Board of Trustees
Beeville ISD

An Emergency Meeting of the Board of Trustees of Beeville ISD was held Monday, March 23, 2020, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. **CALL TO ORDER**
2. **ACTION ITEMS:**
   A. Consider and take possible action on Resolution Regarding Delegation of Authority During Emergency
   B. Consider and take possible action on Order of General Election Postponement
3. **DISCUSSION & UPDATE Regarding Coronavirus Impact on the District:**
   A. School Closures
   B. Personnel
   C. Meal Distribution
   D. Security
   E. Student and Personnel Travel
   F. Campus Cleaning
   G. Instructional Continuity; Grading; GPA/Rank
   H. Other Areas of Discussion Regarding Coronavirus Impact on the District
4. **ADJOURNMENT**

_____ _____

Board President Board Secretary

Note: I was not invited via Zoom.

Minutes of Regular Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable;

The Board of Trustees
Beeville ISD

A Regular Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable; of the Board of Trustees of Beeville ISD was held Thursday, March 26, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order
2. Pledge of Allegiance and Prayer
3. Action Items:
   A. Consideration and Possible Approval of County Interlocal Agreement
   B. Consideration and Possible Approval of 2020-21 School Calendar
   C. Consideration and Possible Approval of 2020-21 IMA (Instructional Material Allotment) & TEKS (Texas Essential Knowledge and Skills) Certification
   D. Consideration and Possible Approval of 2019-20 Budget Amendments
4. Information/Discussion Items:
   A. Instructional Continuity Planning / Remote Learning Update
      Presenter: Theresa Servellon
      A. Twenty-five tablets will arrive Monday
      B. Teachers will call parents sometime during the day to do attendance.
      C. No login of teachers hours are currently being taken.
      D. Students will be picking up packets for two weeks of school work.
   B. Operational Update
      Presenter: Erasmo Rodriguez, Deputy Superintendent
      A. All the brick buildings are down we are just waiting on the 3 piles of debris to be picked up.
      B. The Café is providing breakfast and lunch beginning this week.
      C. Meal count Monday was 845 meals, Tuesday was 927 meals, Wednesday was 1161 meals, and Thursday was 1559 meals.
      D. We were given a meal allotment for tutorials and we have been using those that food to provide the meals.
      E. The pay for the volunteers will be at time and a half.

F. The building are being sanitized when teachers or staff come in the buildings.

C. Safety Update
Presenter: Art Gamez, Chief of Police
A. Officers are working on campus during the meal disbursement to help control traffic.
B. One officer is patrolling the campuses overnight.
C. Officers are on call 24/7.

D. Business Office Report
Presenter: Eva Cisneros, CFO

5. 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. Deployment of Security Personnel
5. Administrator Contracts

6. 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
3. Personnel
4. Deployment of Security Personnel
5. Administrator Contracts

7. Agenda Planning
8. Adjournment
9. Call to Order
10. Public Comment
11. Information/Discussion Items:

_____ _____

Board President Board Secretary

Minutes of Special (remote) Meeting

The Board of Trustees
Beeville ISD

A Special (remote) Meeting of the Board of Trustees of Beeville ISD was held Thursday, April 9, 2020, beginning at 5:30 PM in the virtual setting described herein. Due to health and safety concerns related to the COVID-19, or Coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

1. Call to Order
2. Public Comment
3. Information/Discussion Items:
   A. COVID-19 Response Update & Discussion
      1. School board: TEA guidance
      2. School Finance/budget process
      3. Grading Policy
      4. Instructional Continuity
      5. Operations
      6. Safety & Security
      7. Business
      8. Survey
4. Adjournment

Minutes of Regular Meeting (remote)

The Board of Trustees
Beeville ISD

A Regular Meeting (remote) of the Board of Trustees of Beeville ISD was held Thursday, April 16, 2020, beginning at 5:30 PM in the virtual setting described herein.

1. Call to Order
2. Public Comment
3. Information/Discussion Items:
   A. COVID-19 Response Update & Discussion
      1. Instructional Continuity
      2. Operations
      3. Safety & Security
      4. Business
4. 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. Teacher Contracts
5. Reconvene in Open Session
   A. Consideration and Possible Approval of Items Discussed in Closed Session.
      1. Teacher Contracts
6. Agenda Planning
7. Adjournment

_____ _____

Board President Board Secretary

Note: I was not invited via Zoom.

Minutes of Special Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable

The Board of Trustees
Beeville ISD

A Special Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable of the Board of Trustees of Beeville ISD was held Friday, May 15, 2020, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order:
   Board Vice President Darryl Martin called the Regular Board meeting to order at 12:00 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

   Members Present:
   Darryl Martin, Vice President
   Pete Martinez
   Eddie Salazar
   Orlando Vasquez
   Theresa Arthur, Secretary
   Dr. Kevin Behr –Video

   Members Absent:
   Leticia Munoz President
2. Public Comment
3. Adjourn to Closed Session
   The meeting convened into closed session at 12:01 p.m.
   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

4. Reconvene in Open Session
   ***The meeting reconvened into opened session* at 1:12 p.m.**

   A. Consideration and Possible Approval of Items Discussed in Closed Session.
      On a motion by Orlando Vasquez seconded by Pete Martinez, the Board unanimously carried the motion with a 6/0 vote.

5. Adjournment
   The meeting adjourned at 1:15 pm

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Board President Board Secretary

Minutes of Regular Meeting

The Board of Trustees
Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 26, 2020, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order
   Board President Leticia Munoz called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

   Members Present:
   Leticia Munoz President
   Pete Martinez
   Eddie Salazar
   Orlando Vasquez
   Theresa Arthur, Secretary
   Dr. Kevin Behr
   Darryl Martin, Vice President

   Members Absent:

   Others Present:
   Dr. Marc Puig, Superintendent of Schools
   Mr. Erasmo Rodriguez, Deputy Superintendent
   Mrs. Theresa Servellon, Assistant Superintendent of Academic Services
   Mrs. Eva Cisneros, CFO
2. Public Comment
3. Consent Agenda:
   A. April 2019 Expenditures
   B. TEA Waivers
      On a motion by Darryl Martin seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.
4. Actions Items:
   A. Consideration and Possible action to adopt revisions to Board Policy DC (Local).
      On a motion by Darryl Martin seconded by Orlando Vasquez, the Board unanimously carried the motion with a 7/0 vote.
   B. Consideration and Possible action to hire Superintendent Search firm.

On a motion by Theresa Arthur seconded by Darryl Martin, the Board unanimously carried the motion with a 7/0 vote.

5. Information/Discussion Items:

A. Instructional Continuity Planning / Remote Learning Update
Presenter: Theresa Servellon
Devices: Chromebooks, tablets and MIFI collected from May 20th through May 22, 2020. Only for students not attending summer sessions.

Summer School:
Teacher Work Day: May 26th
Instructional Days: May 27th -June 25th [Monday- Friday]
Teacher Office Hours: 8:00am to 12:00pm. Direct Instruction will be provided at this time through zoom. Use of google classroom for assignments.
Teacher Preparation Time: Monday-Friday 12:00pm to 1:00pm

Criteria for summer school: incomplete grade for 4th grading period, failing average for 1st through 3rd grading period, attendance, and students working on credit recovery through Odysseyware

Instructional Setting: Virtual Platform

RTI summer School through a virtual platform for students in the bubble 3 questions over approaches grade level and 3 questions below approaches grade level. FMC dates: June 1st through June 26th and July 20th through 31st. RA Hall RtI summer school dates: July 20th through July 31st. Instructional focus on reading and math. Pre and posttest through STAR reading and math through Education Galaxy.

Master schedules for Moreno Junior High, TJBA and AC Jones High School are progressing well. Schedules are at 85% completion. Student data was utilized to place students in reading, writing and math prep classes. High school has added an English course and math course that will ensure students that have not passed the TSI exam are deemed college ready. MOU will local universities: TAMUK, Del mar, CBC, Texas A& M Corpus Christi.

Prelimary discussion of instructional setting for 2020-2021: Staggered schedule, virtual learning for home, and abbreviated day for students, and small group instruction group for student that require additional support.

B. Operational Update
Presenter: Erasmo Rodriguez, Deputy Superintendent

Demolition Project:
TJES & Madera Flournoy demolitions of schools is at 99% completed.

AC Jones Highs School Project:

Prime Construction will remodel AC Jones High School room 504 for Special Ed students. May 26, 2020 is the first day of remodeling with all permits and goal to finish before first day of the school year 2020-2021.

Food Service Department:
March 23, 2020 through May 22, 2020 severed over 40,000 meals. Participation has declined during the summer hours and plans to stager days during this time.

Graduation: June 5, 2020

Graduation Committee consist of Mr. Erasmo Rodriguez, Mrs. Theresa Servellon, Art Gamez, Ann Ewing, and Rosario Zambrano. The Graduation Committee also included Bee County Judge with graduation plans.

Hired a company that will supply masks, waters, sanitation supplies and tents. A Numbering system in place for parking and maximum number of 4 guests per graduate.

C. Safety Update
Presenter: Art Gamez, Chief of Police
Covid-19 update 8-9 cases for Bee County
Preparation for Graduation Plans
Safety Grant awarded for Beeville ISD from TEA amount of $53,400.00

D. Business Office Report
Presenter: Eva Cisneros, CFO
Rough Draft of the 2020-2021 Budget.
Largest increase is function 11 due to new positions for the district.

E. Report board training hours
Presenter: Mrs. Leticia Munoz, President
Updated on the 2020 TASB Continuing Education credit for all board members.

6. Adjourn to Closed Session:
The meeting convened into closed session at 6:15 p.m.

A. Consultation with legal counsel regarding issues related to Superintendent search process. This consultation may take place telephonically. Tex. Gov't Code §§ 551.071, 551.129. Consultation with legal counsel regarding proposed revisions to Board Policy DC (Local). This consultation may take place telephonically. Tex. Gov't Code §§ 551.071, 551.129. and 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

7. Reconvene in Open Session:
   ***The meeting reconvened into opened session* at 6:15 p.m.**

   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
         On a motion by Darryl Martin seconded by Kevin Behr, the Board unanimously carried the motion with a 7/0 vote.

8. Agenda Planning
9. Adjournment
   The meeting adjourned at 8:05 pm

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Board President Board Secretary

Minutes of Special Meeting

The Board of Trustees
Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Saturday, June 6, 2020, beginning at 10:00 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. **CALL TO ORDER**
   Board President Leticia Munoz called the Regular Board meeting to order at 10:00 a.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

   Members Present:
   Leticia Munoz President
   Pete Martinez
   Eddie Salazar
   Orlando Vasquez
   Theresa Arthur, Secretary
   Dr. Kevin Behr
   Darryl Martin, Vice President

   Members Absent:

   Others Present:
   Dr. Marc Puig, Superintendent of Schools
   Mr. Erasmo Rodriguez, Deputy Superintendent
2. **ADJOURN TO CLOSED SESSION:**
   The meeting convened into closed session at 10:01 a.m.
   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. Personnel
3. **RECONVENE IN OPEN SESSION:**
   ***The meeting reconvened into opened session* at 10:20 a.m.**
   A. Consideration and Possible Approval of Items Discussed in Closed Session.
      1. Purchase, Exchange, Lease, or Value of Real Property
      2. Personnel

On a motion by Orlando Vasquez seconded by Eddie Salazar, the Board extend Mrs. Ana Ewing a new 2 year administrative contract with Beeville ISD unanimously carried the motion with a 7/0 vote.

On a motion by Theresa Arthur, seconded by Kevin Behr, the Board extended Mr. Erasmo Rodriguez a 1 year administrative contract with Beeville ISD and employed him as Interim Superintendent until the new Superintendent is appointed. The Board unanimously carried the motion with a 7/0 vote.

4. **ADJOURNMENT:**
   The meeting adjourned at 11:30 am

_____ _____

Board President Board Secretary

DISBURSEMENTS BY FUND

Invoice payments per fund for the period of May 1, 2020 through May 31, 2020.

Fund	Fund Name	Total
162	Barnhart Art	$497.49
181	Athletics	$13,422.66
199	Local Maintenance	$101,625.61
211	Title I - Federal Programs	$1,975.00
213	TTL 1 Priority & Focus Grant	$107.44
224	Idea-B Formula	$20,537.00
240	Food Service	$13,787.48
410	Textbook Fund	$1,501.12
	Grand Total	**$153,453.80**

End of Report

Beeville ISD
BOARD OF TRUSTEES

Date: June 18, 2020 Presented By: Eva Cisneros

Subject: Purchasing and Acquisition Related Page(s) 2

Action

BACKGROUND INFORMATION:
CH (Local) requires purchases of goods or services that cost $50,000 or more to be approved by the Board.

The purchase attached is to acquire student desks that will be better suited for 4th and 5th grade students at FMC.

RECOMMENDATION:
Approval.

BOARD ACTION REQUIRED:
I move to approve the requested purchases.

Item	Cat	Qty	Part Number	Part Description	Sell	Ext Sell
1	ALU	360	T-BOOM	Boomerang Study Desk	$ 120.00	$ 43,200.00
			HP	Hard Plastic		
			GS	Grey Spectrum		
			PCF	Powder Coated Frame		
			MT	Metallic		
			AD	22" - 30" Height Adjustable		
			M	Marquis Nylon Swivel Glides		
			~	No Book Bag Hook		
			~	No Carton		
2*	ALU	360	C-EXPL-18	Explorer 4-Leg Stacking Chair-18" Shell	$ 34.11	$ 12,279.60
			CHF	Chrome Frame		
			CH	Chrome		
			BL	Black		
			M	Marquis Nylon Swivel Glides		
			~	No Ganging Feature		
			~	No Padded Seat		
			~	No Book Rack		
			~	No Music Pitch		
			~	No Senior Size Carton		
		1		Delivery, Set-Up and Installation	$ 9,660.00	$ 9,660.00
				Grand Total		**$ 65,139.60**

Beeville ISD
BOARD OF TRUSTEES

Date:	June 18, 2020	Presented By:	Mr. Erasmo Rodriguez
Subject:	2020-20201 Tax Collection Resolution	Related Page(s)	6

Action

BACKGROUND INFORMATION:
According to the settlement agreement with the County, the District has the right to agree require the Tax Assessor-Collector to collect the District's ad valorem taxes in accordance with the Agreed Judgment (in 2010) formula of .075% of the total personnel costs.

The Bee County Commissioner's Court may be considering a pay increase for County employees. Therefore, the exact amount of collection fees for a contract for resolution cannot be calculated until the commissioner's court completes and votes on the budget.

Please see the attached letter dated May 5, 2020, from the Bee County Tax Assessor-Collector Linda G. Bridge.

RECOMMENDATION:
Approval

BOARD ACTION REQUIRED
I move the Board approve the Tax Collection Resolution to designate the Bee County Assessor-Collector of Texas as the Beeville ISD Tax Collector using the Agreed Judgement Formula resulting from the settlement agreement with Bee County.

Linda G. Bridge, PCAC
Bee County * Tax Assessor-Collector
411 E Houston St. * PO Box 1900, Beeville, Texas 78104
Office 361-621.1554 Fax 361-358-5417 email: linda.bridge@co.bee.tx.us
www.co.bee.tx.us

May 5, 2020

Marc Puig, Superintendent
2400 N. St. Mary's St
Beeville, TX 78102

RE: Resolution for Collection of Taxes for Beeville Independent School District

Dear Dr Puig,

Please consider this a formal request for the *Resolution Designating the Bee County Assessor-Collector of Taxes as the Assessor-Collector of Taxes for Beeville Independent School District*. This resolution is based on the formula, as specified in the Agreed Judgment, of .075% of all personnel costs of the Tax Assessor-Collector's office.

Please be aware that the Bee County Commissioners Court may be considering an undetermined pay increase for county employees. In light of this information, I am unable to calculate the exact amount of collection fees for the resolution until the budget process is complete and the commissioner's court votes on the budget.

Please submit the resolution, as you have in the past, referencing amount of payment to be determined by applying the formula as set for by the Agreed Judgment. Please be aware that the exact amount due will not be determined until the county budget has been approved.

Please be aware that if atypical collection efforts are required; i.e. a roll back elections, the Tax Assessor/Collector is entitled to recover all additional costs attributed to theses extraordinary efforts. If this should occur, there will be a separate billing for time and expense actually incurred and attributable to the extraordinary efforts to collect ad valorem taxes under these circumstances.

Sincerely,

Linda G. Bridge, PCAC
Tax Assessor-Collector
Bee County, TX

A RESOLUTION DESIGNATING THE BEE COUNTY ASSESSOR-COLLECTOR OF TAXES AS THE COLLECTOR OF TAXES FOR BEEVILLE INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Texas Tax Code Section 6.22(c) provides that a governing body of a taxing unit authorized to have its own assessor and collector may by official action require the county to assess and collect the taxes imposed by the unit in the manner in which the county assesses and collects its taxes; and

WHEREAS, Beeville Independent School District (the "District") desires to have its property tax administration services provided by Bee County, Texas; and

WHEREAS, Bee County through its Assessor-Collector of Taxes (the "County") has previously been providing collection services pursuant to an agreement for the collection of taxes:

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Beeville Independent School District that the Bee County Assessor-Collector of Taxes be designated as the Collector of Taxes for Beeville Independent School District.

Section 1 *Term.* This appointment shall be effective from July 1, 2020 to June 30, 2021 unless earlier revoked by the District pursuant to Section 6.22(c) of the Texas Tax Code.

Section 2 *Definitions.* For purpose of this Resolution, the term "collector" shall include the following: Calculation of taxes, preparation of current and delinquent tax rolls, pre-notices of taxes, correction of clerical errors in tax rolls, collection of current liabilities, collection of delinquent taxes, issuance of refunds, as required by Section 26.04 of the Property Tax Code.

Section 3 *Services to be Performed.* The County, through its Assessor-Collector of Taxes shall collect the ad valorem property taxes owing to the District. The County shall produce a consolidated tax statement for both County and District taxes. The County shall also perform for the District all the duties provided by law of the State of Texas for the collection of said taxes.

The County shall perform all collection functions required by law and as set out in the "Definitions" section of this Resolution.

Specifically, the County shall prepare and mail consolidated tax statements for each person on the tax rolls of the District.

The District hereby designates the County Tax Assessor-Collector as its Tax Collector for purposes of compliance with Chapter 26 of the Texas Tax Code. In addition, the County Tax Assessor-Collector shall perform all the duties required by law of the Tax Collector of the District with regard to supervising and collection of ad valorem taxes.

The County through the County Tax Assessor-Collector shall mail notices of delinquent service charges in accordance with Section 33.07 of the Texas Property Tax Code and shall perform any additional reasonable services which may be requested by the District. Additional services may be billed to the District by the County at actual cost.

Section 4 *Reports,* The County Tax Assessor-Collector shall provide the following reports upon request by the District.

Report of the current year tax levy, showing taxable value, exemptions, statements, net taxable values, tax rate, and tax levy for each parcel of property;

Remittance report with each remittance to the District showing the taxes paid by year, amount paid, principal and interest paid, service charge paid, etc;

Monthly report of tax activity showing the amount of initial levy, collections during month for both current and delinquent taxes, adjustments during the month, and the year-to-date collection percentages of current levy;

Data files of District's tax records, with each account posted to its current status as of the date the copy is produced; and

Any additional reports from County tax records which may be requested by the District.

District will pay County any additional direct costs incurred for such reports or transfer of data if such report or transfer requires the County Tax Assessor-Collector to provide information in a format other than that format used by the County Tax Assessor-Collector in the ordinary course and scope of the operation of that office.

Section 5 *Amount of Payment.* The District shall pay the County a reasonable fee for the cost of performing the services specified herein, such fee to be determined by applying the formula as set forth more fully in the Agreed Judgment entered in the Bee County District Court in Cause Number B- 09-1381-CV-B, *Beeville ISD v. Bee County, in* the 156th Judicial District Court, Bee County, Texas.

Section 6 *Method of Payment,* The cost of collection shall be paid to the County by the District in the manner specified by the Agreed Judgment.

Section 7 *Remittance of Funds,* The taxes collected by the County for the District shall be remitted by wire transfer to the District's delinquent depository or agent, on a daily basis for the period beginning December 15th and ending February 15th of each year. Remittances at other times during this year shall be made at least once per week.

Refunds to taxpayers made by the County may be deducted from the County's remittance to the District. The District delegates to, and authorizes the County Commissioner's Court to perform the duties of the governing body in approving tax refunds and waivers of penalty and interest as required by law.

Section 8 *Bond.* Pursuant to Section 6.29 of the Property Tax Code, the District may require, at its expense, that the Bee County Tax Assessor-Collector give a bond conditioned on the faithful performance of her duties, made payable to the District and in an amount determined by the District.

Section 9 *Administrative Provisions.* All records necessary to be maintained by the County for the collection of taxes shall be kept clearly on the books and records of the County, and any designated representative of the District, including a District auditor, is authorized to organize the records maintained by the County at such reasonable time and interval as the District means necessary. Such books and records will be kept in the offices of the County.

Section 10 *Miscellaneous Provisions.* The District will transfer to the possession and control of the County, without charge, copies of all records necessary for the performance of the duties and responsibilities of the County pursuant to this Resolution. These records shall include all tax records, including delinquent tax rolls.

The County shall not be liable to the District on account of any failure to collect taxes nor shall the County Tax Assessor-Collector be liable unless the failure to collect taxes results from some failure on her part to perform the duties imposed upon her by law and by this Resolution.

Payments by the District for the services rendered under this Resolution shall be made from current revenues available to the District.

The District reserves the right to institute such suits for the collection of delinquent taxes as by the District deems necessary and to contract with an attorney for collection of delinquent taxes.

Section 11 *Termination.* The Resolution may be repealed or revoked at any time by the District by its official action. Should this Resolution be repealed, all collection records, current and delinquent tax rolls, including those records stored in electronic data processing equipment that pertain to the jurisdiction of the District shall become the property of the District and will be relinquished by the County to the District.

APPROVED at a duly called meeting of the Board of Trustees of Beeville Independent School District this 18st day of June, 2020.

ATTEST:

Secretary, Board of Trustees

APPROVED:

President, Board of Trustees

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
Attorneys At Law
500 NORTH SHORELINE BLVD., SUITE 1111
CORPUS CHRISTI, TEXAS 78471-1028

(361) 888-6898
FAX (361) 888-4405

February 25, 2020

Dr. Marc A. Puig, Superintendent
Beeville Independent School District
201 N. St. Mary's
Beeville, Texas 78102

RE: Offer to purchase tax sale property
Suit No. B-17-3039-0-TX-B; Bee County vs. Hortencia Torres, et al

Dear Dr. Puig:

An offer has been made for the purchase of a tax sale property owned in trust by the Bee County taxing authorities as a result of the property's failure to sell at tax sale on the courthouse steps for the entire amount of delinquent taxes and costs owed.

An analysis showing the amount of money each taxing entity would receive if the offer is accepted is attached. In order for the property to be sold for less than the entire amount of taxes and costs owed, the formal approval of Bee County, City of Beeville, Beeville Independent School District and Coastal Bend College is required under Property Tax Code Section §34.05.

Please place this as an action item on the agenda of the School Board meeting to be held on Thursday, March 26, 2020. A suggested wording of this item is as follows: "Consideration and approval of offer to purchase tax sale property."

Should you have any questions, please do not hesitate to call me.

Sincerely,

Steven D. Saucedo
Attorney at Law

SS/djm
Enclosure (bid analysis and resolution authorizing resale)

cc: Linda G. Bridge
Tax Assessor-Collector
Bee County
P.O. Box 1900
Beeville, Texas 78104-1900

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
Attorneys At Law
500 NORTH SHORELINE BLVD., SUITE 1111
CORPUS CHRISTI, TEXAS 78471-1028

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ANALYSIS OF BID RECEIVED FOR TAX RESALE PROPERTY

Suit No. B-17-3039-0-TX-B; Bee County vs. Hortencia Torres, et al

Legal Description: ACCT. NO. 50300-02060-13030-000000; Lots 3 and 4, Block 13, out of Block 6, Alto Vista Acres Second Addition, an addition in Bee County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 98, Map Records of Bee County, Texas.

Property Address: 1404 W. Springer

Bidder: Cross Anthony Garcia, 6093 Chaparral Trail, Beeville, TX 78102

Date of Sale:	October 1, 2019
Amount Due All Entities:	$3,757.03
Amount of Bid:	$400.00
Cost of Sale:	$1,278.00
Current Value:	$2,180.00
% of Total Due:	7.94 %
% of Current Value:	18.35 %

Entity Name	Amount Due Each Entity	Amount You Will Receive
Bee County	$1,872.61	$0.00
Beeville ISD	$1,208.99	$0.00
Coastal Bend College	$151.63	$0.00
City of Beeville	$523.80	$0.00

RESOLUTION AUTHORIZING TAX RESALE

WHEREAS, by Sheriff's Sale conducted on October 1, 2019, the property described below was struck-off to Bee County, Trustee, pursuant to a delinquent tax foreclosure decree of the 156th Judicial District Court, Bee County, Texas, and

WHEREAS, the sum of $400.00 has been tendered by Cross Anthony Garcia, 6093 Chaparral Trail, Beeville, TX 78102, for the purchase of said property pursuant to Section §34.05, Texas Tax Code Ann. (Vernon, 1982), and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Beeville Independent School District that the Bee County Judge, Trace Morrill, III, be and he is hereby authorized to execute a tax resale deed on behalf of the school conveying to Cross Anthony Garcia or a higher bidder all of the right, title, and interest of the school, and all other taxing units interested in the tax foreclosure judgment in the following described real property located in Bee County, Texas

ACCT. NO. 50300-02060-13030-000000; Lots 3 and 4, Block 13, out of Block 6, Alto Vista Acres Second Addition, an addition in Bee County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 98, Map Records of Bee County, Texas.

PASSED AND APPROVED this _____ day of _____, 2020.

_____
Leticia Munoz, Board President

ATTEST:

_____
Secretary to Board

Beeville ISD
BOARD OF TRUSTEES

Date:	June 18, 2020	Presented By:	Mr. Erasmo Rodriguez
Subject:	Retainer Agreement with Sara Leon & Associates, LLC. as School District Attorneys	Related Page(s):	5

Action

BACKGROUND INFORMATION:
The Law Firm of Sara Leon & Associates, LLC has many attorneys who are experts in school law. The administration is requesting that the District enter into a retainer agreement again with this firm through the TREA (Texas Rural Education Association). The retainer agreement and services provided are included for your information.

RECOMMENDATION:
Approval

BOARD ACTION REQUIRED:
I move the Board approve the retainer agreement with Sara Leon & Associates, LLC through the TREA Legal Services Program.

SARA LEON
& ASSOCIATES, LLC

April 10, 2020

Dr. Marc Puig
Superintendent of Schools
Beeville Independent School District General School Law
201 N Saint Mary's St.
Beeville, TX 78102-4606

Re: 2020-2021 General Counsel Legal Services Agreement

Dear Dr. Marc Puig:

Sara Leon & Associates, LLC is pleased to represent your District on an as-needed basis in connection with general counsel legal services with no retainer fee charged. The purpose of this letter is to set forth the agreement between the District and with respect to the terms of the engagement.

The undersigned entity ("CLIENT"), hereby retains the law firm of Sara Leon & Associates, LLC (the "Firm") to provide general legal counsel and representative in matters requiring legal services, as requested by CLIENT.

NO FEE QUESTION CALL SERVICES

CLIENT'S administration will have access to the Firm's attorneys to respond to unlimited routine questions at **no fee to the CLIENT**. "Question Calls" are calls to attorneys that are routine calls and do not require any legal research or written work product. In other words, the attorney can give you a quick answer. Question calls are unlimited and can also be used for a second opinion. The Firm maintains a 24-hour answering service, and endeavors to respond in a timely manner to Question calls.

GENERAL LEGAL SERVICVES

CLIENT will not be charged an annual retainer fee for general legal services.

In the event that substantive legal work is requested, general counsel services will be provided at the hourly rates set forth below. Firm attorneys will confirm with the CLIENT would like the Firm to conduct more extensive representation before billing the CLIENT.

Firm attorneys maintain daily time records, in 1/10 hour increments. Monthly invoices identify the legal professional performing the work, describe the legal work performed, and record the time expended on each task. Invoices will provide separate totals for "no charge" question call services and billable legal services and expenses followed by a combined total of services and costs. Fees and expenses are due and payable within thirty days after the date of billing.

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The Firm also performs transactional work in connection with Chapter 313 agreements entered pursuant to the Texas Economic Development Act and bond counsel services. These transactional services are provided on a transactional fee basis and will be provided under a separate engagement agreement. Please contact the Firm if you require legal services in connection with a Chapter 313 or bond transaction.

LEGAL TRAINING

CLIENT will have access to board or administrator legal training session on any legal topic requested by the CLIENT. Training will be provided at CLIENT request at the regular hourly rate for legal services. Preparation of the legal training materials will be at no cost to the CLIENT.

SCHEDULE OF BILLABLE FEES AND EXPENSES

CLIENTS that engage the firm for hourly billable work will incur fees consistent with the fee scale below. For hourly work, the Firm has a sliding fee scale for attorneys based upon the experience of the attorney. The Firm reserves the right to increase its hourly rate during the term of this Agreement, particularly in the event of unanticipated increases in the costs of doing business, but only after first providing CLIENT with notice of the proposed change in rates and permitting CLIENT the opportunity to terminate the Agreement.

The Firm bills attorney and paralegal time on the following fee scale:

Partner/ of Counsel	$290.00 per hour
Senior Associate	$275.00 per hour
Associate	$245.00 per hour
Paralegal	$130.00 per hour
Legal Assistant	$100.00 per hour
Travel Time	*½ the Attorney's hourly rate*

The Firm charges only for expenses that represent direct costs of the delivery of legal services. Expenses are to be billed as follows:

In-house photocopies:	15¢ per copy
Electronic Library Charges:	$95.00 per hour (not to exceed $300/month)
Outside photocopy services:	At cost as billed by provider
Postage:	At cost
Litigation expenses (consultants, expert witness, court reporter, graphic exhibits):	At cost
Mileage:	Current IRS rate (.585/mile)
Travel/Lodging:	At cost
Courier Services:	At cost

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TERMINATION

This agreement may be terminated by either party at any time. Additionally, the Firm's rules of professional conduct require us to terminate this agreement if:

(a) Either the client or Firm request termination;
(b) The client insists on presenting a claim or defense that is not warranted under existing law and cannot be supported by good-faith argument for an extension, modification, or reversal of existing law; or
(c) The client insists that the Firm pursue a course of conduct that is illegal or that is prohibited under the disciplinary rules or disregards an agreement or obligation to the Firm as to expenses or fees for services rendered.

In the event of withdrawal from employment, the Firm will take reasonable steps to avoid foreseeable prejudice to the rights of client, including giving due notice to client, allowing time for employment of other counsel, delivering to client all papers and property to which Client is entitled, and complying with the applicable laws and rules.

FIRM COMMUNICATIONS

A Client is protected by law and by the disciplinary rules to which attorneys are subject. No attorney can be compelled to reveal anything a client says to him or her, except in instances where a person's life may be endangered, or as prescribed by section 261.101 of the Texas Family Code regarding child abuse, or where the client communication is made in the presence of others who are not represented by the attorney. The reason for this protection is that the interests of the client are best served when the client's attorneys are fully informed of *all* the facts well in advance of any possible contest.

The Firm pledges to keep Client advised on how any legal matter is progressing, based on information received from the court, opposing party, and from Client. The Firm routinely sends Client copies of all pleadings, discovery and correspondence for Client's information. Day-to-day communication between Client and the Firm is typically between the Superintendent (and appropriate administrative staff) and the Firm. The Client may also identify specific staff members who are authorized to access the services of the Firm. In accordance with this written Agreement individual Trustees shall channel legal inquiries through the Superintendent or Board designee, as appropriate, when advice or information from the District's legal counsel is sought. A report of legal advice received shall be presented to the Board when deemed appropriate by the administration or upon request of the Board.

The Client's records management officer is responsible to ensure compliance with the applicable minimum retention schedules. The Firm shall return any original instruments to the Client. However, **unless notified to the contrary, in writing, the Firm reserves the right and privilege to destroy files five (5) years from the date a file matter is closed.** If Client fails to request, in writing, the return of any items, Client consents that said items may be destroyed after the passage of five (5) years from the date the file or matter is closed.

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The Texas Supreme Court and Courts of Appeals have adopted the Texas Lawyer's Creed as a mandate to the legal profession in Texas. The Creed requires Texas attorneys to advise clients of the contents of the Creed when undertaking to represent a client. A copy of the Texas Lawyer's Creed is attached to this Agreement for Client's review. Client understands that the Firm may not violate this Creed.

The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar Office of General Counsel will provide you with information about how to file a complaint. For more information, please call 1-800-932-1900. This is a toll-free call.

If the terms of this engagement agreement are acceptable, so indicate by executing the enclosed copy of this letter in the space provided below and return it to me.

Sincerely,

Sara Hardner Leon

AGREED:

_____

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