

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
AUGUST 26, 2008**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 6:05 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY AND VELMA ELIZALDE WERE ABSENT.

THE BOARD DISCUSSED THE ADOPTION OF THE 2008-2009 PROPOSED BUDGET AND TAX RATE.

VIOLA SALAZAR MADE THE MOTION TO ADOPT THE 2008-2009 BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE A BUDGET AMENDMENT REGARDING A MILLION DOLLAR JOURNAL ENTRY FROM FUND BALANCE AS APPROVED BY RESOLUTION AT THE JUNE 17, 2008 REGULAR BOARD MEETING. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE 2007-2008 AMENDED BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION *"I MOVE THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF A MAINTENANCE AND OPERATIONS TAX RATE OF \$1.10 AND THAT THE BOARD ADOPT A RESOLUTION APPROVING THAT RATE. I FURTHER MOVE THAT THE BOARD APPROVE AN INTEREST AND SINKING FUND TAX RATE OF \$.25109 AND THAT THE BOARD ADOPT A RESOLUTION APPROVING THAT RATE. THIS WOULD INCREASE THE COMBINED PROPERTY TAX RATE OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT TO \$1.35109"*. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

VIOLA SALAZAR MADE THE MOTION TO APPROVE AN ORDER CALLING, ESTABLISHING POLLING PLACES, AND NOTICE FOR SPECIAL TAX RATIFICATION ELECTION (OR ROLLBACK ELECTION) FOR NOVEMBER 4, 2008. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH MADE THE MOTION TO APPROVE THE SUBMISSION OF 2008 APPRAISAL ROLL WITH TAXABLE VALUE UNDER TAX CODE SEC.26.04(b). THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO TABLE AN *ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$12,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF "BEEVILLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIEES 2008"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECTUION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING THE FORM OF AN OFFICIAL STATEMENT"*. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE. THE BOARD AGREED TO HAVE A SPECIAL BOARD MEETING TO ADDRESS THIS ITEM ON SEPTEMBER 8, 2008 AT 11:30 AM.

THE BOARD DISCUSSED THE CHEERLEADING PROGRAM AND PROPOSED RESOLUTION.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO PUT THE CHEERLEADING RESOLUTION BACK ON THE TABLE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE RESOLUTION TO ALLOW CHEERLEADERS TO FALL UNDER THE UIL GUIDELINES AND TO HAVE A SUPPORTING PROCEDURES HANDBOOK (IN PLACE OF A CONSTITUTION) TO ADDRESS THEIR SPECIFIC NEEDS TO BE REVISED EACH SPRING IN A COLLABORATIVE MANNER INCLUDING A FRAMEWORK OF PARENTAL INVOLVEMENT TO UPDATE THE PROCEDURES HANDBOOK. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

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; PERSONNEL; EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; PERSONNEL; EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:02 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**AUGUST 26, 2008**

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**CHANGE OF EMPLOYMENT STATUS**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Angela Saldivar

Counselor/TJES

August 22, 2008