

**BOARD OF EDUCATION
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Agenda Item No. _____

Date: December 20, 2005

Subject: Consideration and Possible Action
on Electing the Board of Directors of the
Bee County Appraisal District

Submitted by: Linda O'Connell

Related Pages: 3

Supt's Approval: _____

CONSENT

BACKGROUND INFORMATION:

It is time to elect the Board of Directors of the Bee County Appraisal District. Two years ago, we cast all votes for Gary Jones. We can cast all of our votes for one candidate or can cast part of them for one candidate or split the votes between more than one.

ITEMS ADDRESSED:

Vote for Board of Directors of the Bee County Appraisal District.

RECOMMENDED ACTION:

Gary Jones

BUDGETARY INFORMATION:

None

**BEE COUNTY APPRAISAL DISTRICT
401 N. WASHINGTON ST
BEEVILLE, TEXAS 78102
361-358-0193
FAX 361-362-0140**

November 22, 2005

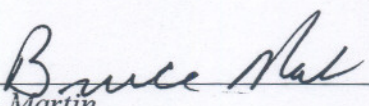
*Beeville ISD
2400 N. St. Mary's
Beeville, Texas 78102*

RE: Board of Director's Ballot

Dear Beeville ISD,

Please find attached a copy of the Board of Director's ballot. You may cast 1960 votes for either one nominee or split the votes between more than one. Please return this ballot to our office by December 15, 2005.

Thank You



Bruce Martin
Chief Appraiser

BM/mis

DEC 01 2005

BEE COUNTY APPRAISAL DISTRICT

**401 N. WASHINGTON
BEEVILLE, TEXAS 78102
361-358-0193
FAX 361-362-0140**

**OFFICIAL BALLOT
BOARD OF DIRECTORS
BEE COUNTY APPRAISAL DISTRICT**

DUE BACK BY DECEMBER 15, 2005

GARY JONES	_____ VOTES
JOEL CASTANEDA	_____ VOTES
WALTER KINKLER	_____ VOTES
PAULINE RABE	_____ VOTES
ANNA MARIE SILVAS	_____ VOTES
PATRICIA (PATTY) MCCANN	_____ VOTES

**S.B. 621, SECTION 6.03 (G) REQUIRES THE ABOVE ACTION BE TAKEN BY
RESOLUTION, THEREFORE, PLEASE ATTACH A COPY OF YOUR
RESOLUTION TO THIS BALLOT, AND RETURN IT TO THE BEE COUNTY
APPRAISAL DISTRICT, 401 N. WASHINGTON, BEEVILLE, TEXAS 78102.**

**THE GOVERNING BODY OF THE TAXING UNIT MAY CAST ALL OF ITS
VOTES FOR THE ONE CANDIDATE OR DISTRIBUTE THEM AMONG ANY
NUMBER OF CANDIDATES.**

RESOLUTION

STATE OF TEXAS §
COUNTY OF BEE §

ON THIS, the 20th day of December, 2005 the Board of Trustees of the Beeville Independent School District of Beeville, Texas, at its regular meeting, by a majority vote of a quorum present, and upon motion made, seconded and duly passed the following resolution was adopted.

WHEREAS, it is incumbent upon the Board of Trustees of the Beeville Independent School District of Beeville, Texas to cast their votes in selection to the Board of Directors of the Tax Appraisal for Bee County the Board hereby casts votes for the following:

Gary Jones	_____	Votes
Joel Castaneda	_____	Votes
Walter Kinkler	_____	Votes
Pauline Rabe	_____	Votes
Anna Marie Silvas	_____	Votes
Patricia (Patty) McCann	_____	Votes

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Beeville Independent School District, Beeville, Bee County, Texas, as the regular meeting December 20, 2005, does hereby declare the ratification of the above names upon motion made, seconded and duly passed.

RESOLVED this 20th day of December, 2005.

BOARD OF TRUSTEES
BEEVILLE INDEPENDENT SCHOOL DISTRICT

BY: _____
Nick Cardenas
President of the Board

ATTEST:

Laura Fischer
Secretary of the Board