

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JANUARY 18, 2011**

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 5:00 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, Viola Salazar, Matt Huie, and Bobby Schauer. 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.

5:04 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.

6:02 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.

Matt Huie made the motion to approve the employment of personnel as presented. The motion was seconded by Tom Beasley and carried by unanimous vote.

The Board recessed at 6:03 p.m. to conduct a public hearing on the 2009-2010 Academic Excellence Indicator System (AEIS). The Board reconvened at the regular board meeting at 6:08 p.m.

Moreno Middle School Student Council students conducted the presentation of colors/pledge of allegiance and prayer. The students also presented gifts to the Board.

Dr. Thomas recognized the Board their dedication and service to the district. The Board received several gifts from Beeville ISD staff and students.

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

Tom Beasley made the motion to approve items "A and B" on the consent agenda. The motion was seconded by Velma Elizalde and carried by unanimous vote. The following item was approved:

- A. December 14, 2010 Regular Board Meeting Minutes
- B. December 2010 Monthly Expenditures

Dr. Thomas gave a budget/finance update.

Mr. Rodriguez and John Hryorchuk of OBR gave a master plan/facilities update.

Linda O'Connell presented the business office report.

After discussion, Tom Beasley made the motion to approve the Permanent School Fund Resolution as presented. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Velma Elizalde made the motion to approve the Resolution to Change the Early Voting by Personal Appearance Polling Place from 2400 N. St. Mary's Street to 1902 N. Adams. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 6:55 p.m.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 18, 2011**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Angelica Leal	Kinder Teacher/Hampton-Moreno-Dugat	January 4, 2011