

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 7, 2014**

A special meeting of the Beeville Independent School District Board of Trustees was held AUGUST 7, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at **12:00 PM**. Other trustees present were Kevin Behr, Viola Maldonado, Darryl Martin, Tom Beasley, and Eddie Salazar. Velma Elizalde was absent.
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; and Executive Director for Finance, Linda O'Connell.
2. Adjourn to Closed Session: **12:00 PM**
 - 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

Darryl Martin left at 12:50 PM.

3. Reconvene in Open Session: **12:55 PM**
 - 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

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

4. Budget Workshop:
Linda O'Connell reviewed the 2014-2015 budget and proposed tax rate.

5. Consider 2014-2015 Budget and Proposed Tax Rate
Kevin Behr made the motion to accept the 2014-2015 proposed tax rate of \$1.04 maintenance and operations and \$0.21420 interest and sinking fund for a total tax rate of \$1.25420. The motion was seconded by Tom Beasley and carried by unanimous vote.

6. Select Public Hearing Date to Discuss 2014-2015 Budget and Proposed Tax Rate
Kevin Behr made the motion to set the public hearing date to discuss the 2014-2015 budget and proposed tax rate on August 19, 2014 at 5:30 pm. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 1:15 p.m.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 7, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Rocio Alvarez	6 th Grade Teacher/Thomas Jefferson Elem.	August 18, 2014
Christa Ayala	Art Teacher/AC Jones HS	August 18, 2014
Jaymes Castillo	History Teacher/Coach/Moreno MS	August 18, 2014
Jose De La Garza	Special Education Teacher/Thomas Jefferson Elem.	August 18, 2014
Sean Herlihy	Social Studies Teacher/AC Jones HS	August 18, 2014
Steven Ramos	History Teacher/Coach/Moreno MS	August 18, 2014