

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 20, 2012

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 5:10 p.m. by President Nick Cardenas. Other members present were Tom Beasley, John Fish, and Viola Salazar. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent, 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.

Kevin Behr arrived at 5:40 pm. Velma Elizalde and Matt Huie were absent.

5:10 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.

6:00 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.

John Fish made the motion to reject offers presented on property. The motion was seconded by Kevin Behr with Nick Cardenas, John Fish, Viola Salazar, and Kevin Behr voting for. Tom Beasley did not participate in the discussion in closed session and abstained from voting on this item due to business ties.

AC Jones High School students conducted the presentation of colors/pledge of allegiance and prayer.

The Board recognized AC Jones High School Seniors Brittney Rodriguez and Dakota Del Bosque as Flint Hills Athletic Scholars.

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

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Tom Beasley and carried by unanimous vote. The following items were approved:

- A. February 27, 2012 Board Meeting Minutes
- B. February 2012 Monthly Expenditures

Dr. Thomas discussed the 2012-2013 Budget. Dr. Thomas and Mr. Rodriguez gave an Election Update; and Dr. Thomas reviewed BISD History from March 17, 1987.

No questions on the business office report.

After discussion, Kevin Behr made the motion to approve the Band Trailer Budget Amendment. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Tom Beasley made the motion to approve Investment Policy Resolution. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Consent to Multiple Representation by the Walsh Anderson Law Firm Related to the Interlocal Agreement for Food Services Director with Gregory-Portland ISD. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Tom Beasley made the motion to approve the Instructional Materials Allotment and TEKS Certification. The motion was seconded by John Fish and carried by unanimous vote.

Dr. Thomas reviewed the First Reading of Policy Update 93. Due to the significant number of changes in Update 93, Dr. Thomas asked the Board to table this item to allow the Board more time to review all the changes.

Kevin Behr made the motion to table Update 93. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Tom Beasley made the motion to approve Moving the Next Regular Board Meeting to April 10. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 6:40 p.m.

SECRETARY

PRESIDENT