

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 30, 2010**

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 11:30 A.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 DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; DR. SUE THOMAS; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

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; PERSONNEL; EMPLOYMENT OF DR LINDA SUE THOMAS AS SUPERINTENDENT OF SCHOOLS; CONSULTATION WITH LEGAL COUNSEL REGARDING TAX COLLECTION RESOLUTION; AND CONSULTATION WITH LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PENDING LITIGATION, *BEEVILLE ISD v. A.A. BNF V.A.*, CIVIL ACTION NO. 2:09-CV-00264 IN THE U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, CORPUS CHRISTI, DIVISION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; EMPLOYMENT OF DR LINDA SUE THOMAS AS SUPERINTENDENT OF SCHOOLS; CONSULTATION WITH LEGAL COUNSEL REGARDING TAX COLLECTION RESOLUTION; AND CONSULTATION WITH LEGAL COUNSEL REGARDING POSSIBLE SETTLEMENT OF PENDING LITIGATION, *BEEVILLE ISD v. A.A. BNF V.A.*, CIVIL ACTION NO. 2:09-CV-00264 IN THE U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, CORPUS CHRISTI, DIVISION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE PROPOSED CONTRACT OF EMPLOYMENT BETWEEN DR. LINDA SUE THOMAS AND THE BEEVILLE INDEPENDENT SCHOOL DISTRICT. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH MADE THE MOTION TO APPROVE THE RESOLUTION TO DESIGNATE THE BEE COUNTY ASSESSOR-COLLECTOR OF TAXES AS THE BEEVILLE ISD TAX ASSESSOR-COLLECTOR. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE MEDIATED SETTLEMENT AGREEMENT IN RESOLUTION OF THE CASE *BEEVILLE ISD v. A. A.* THE MOTION WAS SECONDED BY TOM BEASELY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

VELMA LEFT AT 12:57 P.M.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:31 P.M.

SECRETARY

PRESIDENT