

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 9, 2013**

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 12:03 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; members of the staff, faculty, and guests.

Darryl Martin arrived at 12:10 pm. Velma Elizalde arrived at 12:24 pm.

12:03 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, employment of athletic director; personnel; and accept or reject bids and approving the: (1) sale of real property (surface only), together with any and all improvements on the real property, described as being all that certain tract of land containing 0.891 of an acre, track 105 of J. Hefferman abstract #31, with an address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or alternatively, (2) sale of the improvements (the former Beeville Administrative Office) located on the property only.

12:55 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel, employment of athletic director; personnel; and accept or reject bids and approving the: (1) sale of real property (surface only), together with any and all improvements on the real property, described as being all that certain tract of land containing 0.891 of an acre, track 105 of J. Hefferman abstract #31, with an address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or alternatively, (2) sale of the improvements (the former Beeville Administrative Office) located on the property only.

Matt Huie made the motion to accept the bid on the property with the attached addendum. The motion was seconded by John Fish and carried by unanimous vote.

Velma Elizalde made the motion to accept the employment of Jimmie Mitchell as Athletic Director/Head Football Coach at AC Jones High School. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 12:59 pm.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 9, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jimmie Mitchell	Athletic Director/Head Football Coach/AC Jones	May 10, 2013