

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**NOVEMBER 27, 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 5:14 p.m. by President Nick Cardenas. Other members present were Velma Elizalde, John Fish, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Executive Director for Special Ed, Cindy Clendennen members of the staff, faculty, and guests.

Viola Maldonado and Matt Huie were absent.

5:15 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.

6:06 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.

No action taken on closed session items.

Moreno Middle School GT students conducted the presentation of colors/pledge of allegiance and prayer.

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 Kevin Behr and carried by unanimous vote. The following items were approved:

- A. October 16 and November 15, 2012 Board Meeting Minutes
- B. October 2012 Monthly Expenditures

Architect David Brown of Ferrell/Brown & Associates, Inc. of Corpus Christi gave a visual presentation on the current condition of baseball facility at Coastal Bend College. He reviewed the cost for repairs of said facility and the cost for a new baseball facility on BISD property.

No action taken regarding the baseball facility.

Michael Kieschnick certified public accountant of Lovvorn & Kieschnick, LLP reviewed the 2011-2012 audit report. Mr. Kieschnick complimented Linda O'Connell and her department for their assistance and a job well done.

After discussion, Kevin Behr made the motion to approve the 2011-2012 audit report as presented. The motion was seconded by John Fish and carried by unanimous vote.

Dr. Thomas reviewed the Highly Qualified Report and the Bilingual Program.

AC Jones High School Principal Jaime Rodriguez and Consultant Kelly Billington discussed “End-of-Course Talks”.

Dr. Thomas reviewed the business office reports.

After discussion, Velma Elizalde made the motion to allow the administration to move forward in gifting the Lott-Canada Building to the Lott-Canada Alumni Association. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Gifted and Talented Program Guide. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Kevin Behr made the motion to approve the Resolution Authorizing Superintendent to Notify Comptroller of District’s Authority to Exercise Power of Eminent Domain, as Required by Government Code Section 2206.101(b). The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to table action on Update 95 [*Second Reading with the following changes:*]. The motion was seconded by John Fish and carried by unanimous vote.

AB(LOCAL): District Name

DFBB(LOCAL): Term Contracts - Nonrenewal

DFE(LOCAL): Termination of Employment - Resignation

DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances

EIE(LOCAL): Academic Achievement - Retention and Promotion

FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

GF(LOCAL): Public Complaints

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SECRETARY

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PRESIDENT