

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
AUGUST 9, 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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE JOHN FISH, VIOLA SALAZAR, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. SUE THOMAS; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY, VELMA ELIZALDE, AND MATT HUIE WERE ABSENT.

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.

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; AND PERSONNEL.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

VICTOR QUIROGA OF SOUTHWEST SECURITIES ADDRESSED THE BOARD REGARDING REFUNDING OF BONDS, SERIES 2002, TO TAKE ADVANTAGE OF A LOWER INTEREST RATE.

BOBBY SCHAUER MADE THE MOTION TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF BEEVILLE ISD UNLIMITED TAX REFUNDING BONDS, SERIES 2010, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO THE SUPERINTENDENT TO SELECT OUTSTANDING BONDS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AN OFFICIAL STATEMENT, AND CALLING CERTAIN BONDS FOR REDEMPTION. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL REVIEWED THE 2010-2011 BUDGET AND PROPOSED TAX RATE.

BOBBY SCHAUER MADE THE MOTION TO SET AUGUST 24, 2010 AT 5:30, AS THE PUBLIC HEARING DATE TO DISCUSS THE 2010-2011 BUDGET AND PROPOSED TAX RATE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION TO ACCEPT THE 2010-2011 PROPOSED TAX RATE OF \$1.04 MAINTENANCE AND OPERATIONS AND \$.27806 DEBT FOR A TOTAL TAX RATE OF \$1.31806. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION TO CHANGE THE REGULAR BOARD MEETING DATE FROM AUGUST 17, 2010 TO AUGUST 24, 2010 TO COINCIDE WITH THE PUBLIC HEARING ON THE 2010-2011 BUDGET AND PROPOSED TAX RATE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:12 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**AUGUST 9, 2010**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Tatiana Authement	Elementary Teacher/RA Hall Elem.	August 13, 2010
Rhoda Galvan	Elementary Teacher/FMC Elem.	August 13, 2010
Kolby Hull	History Teacher/Coach/Moreno MS	August 13, 2010
Allen Logue	History/Teacher/Coach/AC Jones HS	August 13, 2010
Patricia Ramirez	Sp Ed Elem. Teacher/Thomas Jefferson Elem.	August 13, 2010