

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 28, 2011**

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 noon by President Nick Cardenas. Other members present were Tom Beasley, John Fish, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; members of the staff, faculty, and guests.

The Board had no need to go into Closed Session.

Velma Elizalde, Viola Salazar, and Bobby Schauer were absent.

Steve Neece of the Texas Schools Property Casualty Cooperative discussed the terms and coverage of the district's property insurance renewal.

After discussion, Tom Beasley made the motion to approve the Property Insurance Renewal with Texas Property Casualty Cooperative. The motion was seconded by Matt Huie and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 12:25 pm.

SECRETARY

PRESIDENT