

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 20, 2009

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 TOM BEASLEY, JOHN FISH, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 12:03 PM; MATT HUIE ARRIVED AT 12:04 PM. VIOLA SALAZAR WAS 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; EMPLOYMENT OF ATHLETIC DIRECTOR/HEAD FOOTBALL COACH; AND PERSONNEL.

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/HEAD FOOTBALL COACH; AND PERSONNEL.

DR. HARDWICK DISCUSSED THE PROCESS OF HIRING THE NEW ATHLETIC DIRECTOR/HEAD FOOTBALL COACH. AFTER DISCUSSION, DR. HARDWICK RECOMMENDED TROY MOSES.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF TROY MOSES AS THE NEW BISD ATHLETIC DIRECTOR/HEAD FOOTBALL COACH. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:21 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

APRIL 21, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Troy Moses	Athletic Director/Head Football Coach-AC Jones HS	Pending