

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
DECEMBER 5, 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 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; members of the staff, faculty, and guests.

Viola Salazar and Kevin Behr were absent.

12:01 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.

1:17 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.

Matt Huie made the motion to rescind the November 15 motion to Elect a Candidate to the Bee County Appraisal District Board of Directors. The motion was seconded by Tom Beasley and carried by unanimous vote.

Matt Huie made the motion to split the district's 1924 votes by giving 1000 votes to Syd Hall and 924 votes to Tim Fitch to Elect a Candidate to the Bee County Appraisal District Board of Directors. The motion was seconded by Tom Beasley and carried by unanimous vote.

Velma Elizalde and Tom Beasley expressed concerns about joining the City of Beeville in a Partnership to Construct Little League Football Fields at Moreno Middle School. For the record, Mrs. Elizalde and Mr. Beasley do support the project but need additional information from the City regarding the budget, scope, and terms of the project before moving forward.

There being no further business to discuss, the meeting adjourned at 1:21 p.m.

SECRETARY

PRESIDENT