

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JULY 15, 2008**

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 11:55 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE VELMA ELIZALDE, VIOLA SALAZAR, AND BOBBY SCHAUER. OTHERS PRESENT WERE DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY, JOHN FISH, 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 EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING TAX COLLECTION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING TAX COLLECTION.

BOBBY SCHAUER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET AND TO GIVE ERASMO RODRIGUEZ THE POWER TO ISSUE LETTERS OF INTENT TO ANY PERSPECTIVE EMPLOYEE AS HE SEES FIT. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

VIOLA SALAZAR MADE THE MOTION TO APPROVE THE CONTRACT FOR TAX COLLECTION SERVICES AT \$1.50 PER PARCEL FROM JULY 1, 2008 TO JULY 1, 2009 WITH THE COUNTY DESIGNATING THE BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE BEEVILLE INDEPENDENT SCHOOL DISTRICT'S TAX ASSESSOR-COLLECTOR; AND GAVE DR. HARDWICK DIRECTION TO WORK WITH THE BEE COUNTY JUDGE AND COMMISSIONER'S COURT TO FIND A CONSULTANT TO DETERMINE AN AGREEABLE AND FAIR RATE FOR COLLECTION OF TAXES AND TO REPORT BACK TO THE BOARD. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE STATED SHE FELT \$1.50 WAS A BIT HIGH AND PREFERRED A FIGURE CLOSER TO \$1 BUT HOPES HIRING A CONSULTANT IS A WAY TO KEEP PEACE IN THE COMMUNITY AND IN GOOD FAITH TO TRY TO FOLLOW THE CONSULTANT'S RECOMMENDATIONS. VIOLA SALAZAR AGREED.

VIOLA SALAZAR MADE THE MOTION TO APPROVE THE OFFER TO PURCHASE TAX SALE PROPERTY. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

VIOLA SALAZAR HAD QUESTIONS ON SOME OF THE TAX SALE PROPERTY. AFTER DISCUSSION THE BOARD ASKED FOR CLARIFICATION OF TAX SALE PROPERTY PROCEDURES AT A FUTURE MEETING.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE WORKERS' COMP INSURANCE RENEWAL WITH MIDWEST EMPLOYERS COMPANY FOR TWO YEARS. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THE BOARD AGREED TO CONDUCT THE NEXT BUDGET WORKSHOP ON THURSDAY, AUGUST 7, 2008, AT 11:30 AM.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 2:35 PM.

---

SECRETARY

---

PRESIDENT

# BEEVILLE INDEPENDENT SCHOOL DISTRICT

## PERSONNEL ACTION

JULY 15, 2008

---

### EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
*Margie Awalt	Consultant/A.C. Jones HS	July 1, 2008
Marco Blanco	Special Ed. Teacher/Thomas Jefferson Elem.	August 18, 2008
Gracy Bryce	P.E. Teacher/Coach/A.C. Jones HS	August 18, 2008
Helen Favre	Counselor/A.C. Jones HS	August 4, 2008
Christine Finch	Science Teacher/Moreno MS	August 18, 2008
Corina Garcia	Teacher/F.M.C. Elementary	August 18, 2008
Tammy Guzman	Math Teacher/A.C. Jones HS	August 18, 2008
Kala Griffin	Computer Literacy Teacher/A. C. Jones HS	August 18, 2008
Brent Holubec	Science Teacher/Moreno MS	August 18, 2008
Egda Ramirez	Teacher/R. A. Hall Elementary	August 18, 2008
Leanne Wolfe	Teacher/R. A. Hall Elementary	August 18, 2008
Jaime Rodriguez	Assistant Principal/A. C. Jones High School	August 4, 2008

\*Transfer from  
Moreno MS

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JULY 15, 2008**

---

**CHANGE OF EMPLOYMENT STATUS**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

**Linda Salazar**

**Counselor/A.C. Jones HS**

**August 4, 2008**