MINUTES BEEVILLE INDEPENDENT SCHOOL DISTRICT AUGUST 9, 2012

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 12:05 p.m. by President Nick Cardenas. Other members present were Velma Elizalde, John Fish, Viola Salazar, 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.

Kevin Behr and Darryl Martin were absent.

12:05 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.

1:14 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.

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.

Linda O'Connell reviewed the 2012-2013 budget and proposed tax rate.

Matt Huie made the motion to accept the 2012-2013 proposed tax rate of \$1.04 maintenance and operations and \$.22553 interest and sinking fund for a total tax rate of \$1.26553. The motion was seconded by Viola Salazar and carried by unanimous vote.

Matt Huie made the motion to set the public hearing date to discuss the 2012-2013 budget and proposed tax rate on August 21, 2012 at 5:30 pm. The motion was seconded by Velma Elizalde and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 2:06 p.m.

SECRETARY	PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 9, 2012

EMPLOYMENT

<u>NAME</u>	POSITION/LOCATION	EFFECTIVE DATE
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Jarod Bleibdrey	Social Studies Teacher/AC Jones	August 20, 2012
Eunice Brandon	Special Ed Teacher/Moreno MS	August 20, 2012
Jennifer Brusenhan	Pre-K Teacher/Hampton-Moreno-Dugat ECC	August 20, 2012
Karen Garza	Elem. Teacher/RA Hall Elem	August 20, 2012
Jean Gonzales	Kinder Teacher/Hampton-Moreno-Dugat ECC	August 20, 2012
Kelly Jolly	Elem. Teacher/FMC Elem	August 20, 2012
Amanda Kallas	Elem. Teacher/RA. Hall Elem	August 20, 2012
Don Ledesma	Art Teacher/Coach/Moreno MS	August 20, 2012
Veronica Molina	Social Studies Teacher/AC Jones	August 20, 2012
Felicia Rodriguez	Family & Consumer Science Teacher/AC Jones	August 20, 2012
Rolando Rodriguez	Criminal Justice Teacher/AC Jones	August 20, 2012
Narciso Sanchez	Special Ed Teacher/Moreno MS	August 20, 2012
Jason Sandoval	Special Ed Teacher/RA Hall Elem	August 20, 2012
Daniel Valdez	Special Ed Teacher/Moreno MS	August 20, 2012
Michelle Wilson	Pre-K Teacher/Hampton-Moreno-Dugat ECC	August 20, 2012
April Zapata	Elem. Teacher/FMC Elem	August 20, 2012