

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 28, 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, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

BOBBY SCHAUER ARRIVED AT 12:10 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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

VELMA ELIZALDE LEFT AT 1:00 PM.

THE BOARD REVIEWED A SCENARIO BREAKDOWN FOR A ONE TIME LUMP SUM PAYMENT TO PROFESSIONAL AND NONPROFESSIONAL EMPLOYEES AS FOLLOWS:

SCENARIO 1:	PROFESSIONAL \$500	NONPROFESSIONAL \$250
SCENARIO 2:	PROFESSIONAL \$400	NONPROFESSIONAL \$200
SCENARIO 3:	PROFESSIONAL \$300	NONPROFESSIONAL \$150
SCENARIO 4:	PROFESSIONAL \$200	NONPROFESSIONAL \$100

MATT HUIE MADE THE MOTION TO APPROVE SCENARIO #2 FOR AN EMPLOYEE INCENTIVE BONUS WHICH GIVES PROFESSIONALS \$400 AND NONPROFESSIONALS \$200. THE MOTION WAS SECONDED BY NICK CARDENAS WITH NICK CARDENAS, VIOLA SALAZAR, AND MATT HUIE VOTING FOR; TOM BEASLEY AND BOBBY SCHAUER VOTING AGAINST; AND JOHN FISH ABSTAINED. THE MOTION PASSED.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:45 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 28, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Edward Bocanegra	Social Studies Teacher/Coach/AC Jones HS	August 14, 2009
Beau Burruss	Social Studies Teacher/Coach/AC Jones HS	August 14, 2009
Diana DeLeCruz	Elementary Teacher/TJES	August 14, 2009
Johnny Gonzales	ISS Teacher/Coach/AC Jones HS	August 14, 2009
Annette Henke	English Language Arts (7 th) Teacher/Moreno MS	August 14, 2009
Jason Hinds	Criminal Justice Teacher/AC Jones HS	August 14, 2009
Jonna Lomenick	Spanish Teacher/AC Jones HS	August 14, 2009
Chastity Perez	RN/Moreno MS/RA Hall Elementary	August 14, 2009
Bryan Wyman	Social Studies Teacher/Coach/AC Jones HS	August 14, 2009

TRANSFERS

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Phyllis Hughes	Dyslexia Teacher/FMC Elementary	August 14, 2009
Tollie D. Hurst	Math Teacher/Academy at Madderra	August 14, 2009
Susan Morris	B.C.I.S. Teacher/AC Jones HS	August 14, 2009
Chuck Knowlton	Band Director/Moreno MS	August 14, 2009
Jaime Vela	Head Band Director/AC Jones HS	August 14, 2009