

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 5, 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, 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.

VELMA ELIZALDE, JOHN FISH, AND BOBBY SCHAUER WERE 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; 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.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES INTRODUCED THE NEW CHEERLEADER SPONSOR ANGELA SALDIVAR. MS. SALDIVAR GAVE THE BOARD A BRIEF REPORT ON THE CHEERLEADING PROGRAM.

TOM BEASELY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO REAPPOINT TOM BEASLEY TO THE CITY OF BEEVILLE TAX INCREMENT FINANCE DISTRICT BOARD OF DIRECTORS. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:30 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 5, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Sally Cariker	Biology Teacher/AC Jones HS	August 14, 2009
Brenda Gawlik	Special Education Teacher/TJES	August 14, 2009
Celeste Grimes	Family Consumer Science Teacher/AC Jones	August 14, 2009
Ricardo Maldonado	Technology Applications Teacher/Moreno MS	August 14, 2009
Buddy Martin	Math Teacher/AC Jones HS	August 14, 2009
Darla Perron	Reading Intervention Teacher/Moreno MS	August 14, 2009
Annette Sain	Biology Teacher/AC Jones HS	August 14, 2009