

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 30, 2007**

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 6:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, JOHN FISH, TOM BEASLEY, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. KAREN KREMER'S ADDRESSED THE BOARD REGARDING ANATOMY AND PHYSIOLOGY CLASSES AT AC JONES HIGH SCHOOL.

DR. HARDWICK AND LINDA O'CONNELL PRESENTED THE 2007-2008 PROPOSED BUDGET.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2007-2008 PROPOSED BUDGET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2006-2007 AMENDED BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY TIM FITCH WITH NICK CARDENAS, TIM FITCH, VELMA ELIZALDE, JOHN FISH, AND VIOLA SALAZAR VOTING FOR; AND LAURA FISCHER AND TOM BEASLEY VOTING AGAINST.

DR. HARDWICK AND ANDREA GIBBUD ANSWERED BOARD QUESTIONS REGARDING THE RESOLUTION DESIGNATING THE BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE BEEVILLE INDEPENDENT SCHOOL DISTRICT'S TAX ASSESSOR-COLLECTOR VERSUS A CONTRACT FOR TAX COLLECTION SERVICES WITH BEE COUNTY.

LAURA FISCHER MADE THE MOTION TO ADOPT A RESOLUTION DESIGNATING THE BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE BEEVILLE INDEPENDENT SCHOOL DISTRICT'S TAX ASSESSOR-COLLECTOR. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY SUGGESTED RESEARCH ON OUR TAX COLLECTION OPTIONS.

NO ACTION WAS TAKEN ON THE CONTRACT FOR TAX COLLECTION SERVICES WITH BEE COUNTY.

LAURA FISCHER MADE THE MOTION TO APPROVE THE SUBMISSION OF APPRAISAL ROLL WITH TAXABLE VALUE UNDER TAX CODE SEC.26.04(b). THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

PRINCIPAL MARTINA VILLARREAL ADDRESSED THE BOARD REGARDING THE RA HALL 2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.071(2), 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:10 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 30, 2007

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jamie Laney	Science Teacher/Moreno Middle School	September 17, 2007