

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 15, 2011

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:19 p.m. by President Nick Cardenas. Other members present were Tom Beasley, John Fish, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Velma Elizalde arrived at 6:15 pm; and Viola Salazar was absent.

5:20 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 consultation with district's attorney regarding legal issues related to the adoption of a plan for redistricting trustee multi-member election districts after the 2010 census.

6:11 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; personnel, and consultation with district's attorney regarding legal issues related to the adoption of a plan for redistricting trustee multi-member election districts after the 2010 census.

Moreno Middle School students conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. No comments were made.

Tom Beasley made the motion to approve the items on the consent agenda. The motion was seconded by John Fish and carried by unanimous vote. The following items were approved:

- A. October 18 and November 7, 2011 Board Meeting Minutes
- B. October 2011 Monthly Expenditures

Dr. Thomas discussed the STAAR Test Policy, SB100 election information update; and BISD History from November 14, 1922.

Linda O'Connell reviewed the business office report.

Mr. John Galloway, Chairperson of the Redistricting Advisory Committee informed the board of the process of discussing and evaluating the options for Beeville ISD redistricting plans. Mr. Galloway reviewed the recommendation of the committee.

After discussion, Tom Beasley made the motion to approve the resolution to adopt the Redistricting Plan 2-B as recommended by the Redistricting Advisory Committee. The motion was seconded by Matt Huie and carried by unanimous vote.

Michael Kieschnick certified public accountant of Lovvorn & Kieschnick, LLP discussed the 2010-2011 audit report. Mr. Kieschnick complimented Linda O'Connell and her department for their assistance and a job well done.

After discussion, Velma Elizalde made the motion to approve the 2010-2011 audit report as presented. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the District Improvement Plan. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Campus Improvement Plans. The motion was seconded by Tom Beasley and carried by unanimous vote.

Dr. Thomas reviewed the First Reading of Policy Update 91. No action was taken.

After discussion, Velma Elizalde made the motion to approve the Moreno Middle School Budget Amendment. The motion was seconded by Matt Huie and carried by unanimous vote.

Velma Elizalde made the motion to approve the Bee County 4-H Extracurricular Activity Eligibility Resolution. The motion was seconded by Matt Huie and carried by unanimous vote.

Tom Beasley made the motion to approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Matt Huie made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Matt Huie made the motion to approve the Sale of Surplus Property during Online Auction. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Tom Beasley made the motion to rescind the board October 18 vote on the Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to adopt the Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, John Fish made the motion to cast the minimal votes required to ensure the election of Syd Hall and Tim Fitch to the Bee County Appraisal District Board of Directors; and that the remaining votes go to Pete Martinez. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to adopt the resolution approving the: (1) sale of real property (surface only), together with any and all improvements on the real property, described as being all that certain tract of land containing 0.891 of an acre, track 105 of J. Hefferman Abstract #31, with an address of 2400 N. St. Mary's, Beeville, Bee County, Texas 78102; or alternatively, (2) sale of the improvements located on the property only. The property is commonly known as the former Beeville ISD Administrative Office. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Matt Huie made the motion to move the December 20 Board Meeting to December 15th due to the Christmas Break. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, John Fish made the motion to reconsider the motion to cast the minimal votes required to ensure the election of Syd Hall and Tim Fitch to the Bee County Appraisal District Board of Directors; and that the remaining votes go to Pete Martinez. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, John Fish made the motion to cast the minimal votes required to ensure the election of Syd Hall to the Bee County Appraisal District Board of Directors; and the remaining votes be cast to elect Tim Fitch; and any additional remaining votes go to Pete Martinez. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

SECRETARY

PRESIDENT