

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 21, 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 2:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, JOHN FISH, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; AND DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

LAURA FISCHER, VELMA ELIZALDE, AND TOM BEASLEY WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

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

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

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 4:00 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 21, 2007

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jane Owings	Elementary Teacher/Thomas Jefferson Elementary	August 20, 2007
Rachel Keesey	Life Science Teacher/Learning Resource Center	August 20, 2007
Melinda Trevino	English Teacher/AC Jones High School	August 20, 2007