

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 6, 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 5:00 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Salazar, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; members of the staff, faculty, and guests.

Tom Beasley and Velma Elizalde were absent.

5:00 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 legal counsel to receive advice regarding BISD trustee election plan.

6:05 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 legal counsel to receive advice regarding BISD trustee election plan.

Matt Huie made the motion to adopt a resolution approving the 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, commonly known as the former Beeville ISD Administration Office. The motion was seconded by Kevin Behr and carried by unanimous vote.

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Matt Huie and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 6:07 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 6, 2011

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Jessica Pittman

Social Studies Teacher/Coach

August 15, 2011