

**RESOLUTION TO APPROVE INCENTIVE COMPENSATION  
FOR EXTRAORDINARY SERVICE**

WHEREAS the Board of Trustees of Beeville Independent School District recognizes that the employees of the District have performed extraordinary duties in connection with meeting the needs of the students of this District; and

WHEREAS the performance of these duties was of substantial benefit to the school district, and exceeded the ordinary scope of duty for employees of the District; and

WHEREAS a public purpose will be served by acknowledging this extraordinary service by way of payment of an incentive compensation:

NOW, THEREFORE, it is hereby resolved by the Board of Trustees of Beeville ISD that employees of the District shall be paid a one-time incentive payment, in an amount not to exceed (*one day's regular pay*). The Board of Trustees thereby acknowledges and applauds its employees for their extraordinary service to the District.

BE IT SO ORDERED.

Adopted on this \_\_\_\_ day of March, 2009.

BEEVILLE INDEPENDENT SCHOOL DISTRICT

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Nick Cardenas, President

ATTEST:

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Velma Elizalde, Secretary