

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JANUARY 15, 2013**

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 5:30 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, Matt Huie, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent, Dr. Nancy Jones; Executive Director for Special Ed, Cindy Clendennen members of the staff, faculty, and guests.

Velma Elizalde was absent.

5:31 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 accept or reject bids and 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 (the former Beeville Administrative Office) located on the property only.

6:34 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 accept or reject bids and 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 (the former Beeville Administrative Office) located on the property only.

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.

Kevin Behr made the motion: "I move to accept the bid presented by Brazos De Santos Partners, LTD in the amount \$350,000 for the purchase of the surface only of real property, together with any and all improvements on the property, described as being all that certain track 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. I further move to authorize the Superintendent to sign all contract and other necessary documents, and authorize the Board President to sign the deed, for the transaction." The motion was seconded by John Fish and carried by unanimous vote.

Thomas Jefferson Elementary School students conducted the presentation of colors/pledge of allegiance and prayer.

Dr. Thomas recognized the Board for their dedication and service to the district. The Board received several gifts from Beeville ISD staff and students.

Dr. Thomas conducted a public hearing on the 2011-2012 Academic Excellence Indicator System (AEIS).

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

Matt Huie 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. December 18, 2012 Board Meeting Minutes
- B. December 2012 Monthly Expenditures

No BISD history was reviewed.

Mr. Cardenas asked for an update on the status Linda O'Connell's eye surgery. Ms. O'Connell is the Executive Director of Finance for the district. Dr. Thomas informed the board of Ms. O'Connell's medical status.

Dr. Thomas reviewed the business office reports.

Mr. Rodriguez reviewed a list of properties owned by the district.

Mr. Rodriguez gave an update on the baseball facility.

Mr. Cardenas and Mr. Fish reviewed the discussions held at the Baseball Facility Committee Meeting on January 11, 2013 with Coastal Bend College representatives.

No action taken on baseball facility.

After discussion, Matt Huie made the motion to approve the STAAR Policy Resolution. The motion was seconded by Kevin Behr and carried by unanimous vote.

Matt Huie made the motion to approve the Permanent School Fund Resolution as presented. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:34 p.m.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 15, 2013**

**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Victor Ramos

Assistant Principal/A.C. Jones HS

January 2, 2013