

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 6, 2013**

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 12:05 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Susana Garza, Director of Curriculum; members of the staff, faculty, and guests.

Darryl arrived at 12:36 pm. Velma Elizalde and Matt Huie were absent.

Kevin Behr left at 12:53 pm.

12:05 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 (Use of Joe Hunter Field by BISD); employment of personnel; and personnel.

1:00 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property (Use of Joe Hunter Field by BISD); employment of personnel; and personnel.

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

Nick Cardenas announced he appointed a committee of three BISD board members to work with Coastal Bend College committee members to discuss a plan/agreement for the utilization of the Joe Hunter Field. The BISD committee members are John Fish, Matt Huie, and Darryl Martin.

There being no further business to discuss, the meeting adjourned at 1:01 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 6, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Christina Cardin	English/Language Arts Teacher/A.C. Jones HS	September 13, 2013
Alyssa Gamez	Spanish Teacher/A.C. Jones HS	August 23, 2013
Lee Lasiter	Science Composite Teacher/A.C. Jones HS	August 26, 2013