

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 7, 2009**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

BOBBY SCHAUER WAS ABSENT.

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 CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:28 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 7, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Michael Wagner	Special Education Teacher/Moreno MS	August 14, 2009
Amanda Escobedo	Speech Teacher/AC Jones High School	August 14, 2009