

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 18, 2012**

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 5:10 p.m. by President Nick Cardenas. Other members present were John Fish, Viola Maldonado, Matt Huie, 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 and Kevin Behr were absent.

5:11 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; superintendent goals; 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.

6:20 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; superintendent goals; 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.

No action was taken on purchase, exchange, lease, or value of real property; employment of personnel; superintendent goals; and superintendent goals.

Matt Huie made the motion to reject bids on the sale of property at 2400 N. St. Mary's as presented. The motion was seconded by Viola Salazar and carried by unanimous vote.

AC Jones High School student Graham Traylor conducted the presentation of colors/pledge of allegiance and prayer.

The Board recognized the Cross Country, Volleyball, Fall Tennis, and Football teams.

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

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Darryl Martin and carried by unanimous vote. The following items were approved:

- A. November 27, 2012 Board Meeting Minutes
- B. November 2012 Monthly Expenditures

Dr. Thomas reviewed the extra safety precautions taken this week due to Facebook rumors of possible school shootings. (These rumors were followed by the tragic shooting of students at Sandy Hook Elementary School in Newtown, Connecticut.)

Architect Tom Ferrell of Ferrell/Brown & Associates, Inc. of Corpus Christi gave a presentation on short term repairs of the baseball facility at Coastal Bend College.

No action taken on baseball facility.

Dr. Thomas reviewed the business office reports.

John Fish made the motion to approve the business office reports. The motion was seconded by Darryl Martin and carried by unanimous vote.

Mr. Cardenas announced the 2012 continuing education hours for each board member as follows:

<b>Nick Cardenas</b>	<b>23.50</b>
<b>Velma Elizalde</b>	<b>0.00</b>
<b>John Fish</b>	<b>15.00</b>
<b>Viola Salazar</b>	<b>15.75</b>
<b>Matt Huie</b>	<b>3.00</b>
<b>Kevin Behr</b>	<b>15.75</b>
<b>Darryl Martin</b>	<b>27.25</b>

After discussion, John Fish made the motion to approve the retainer agreement with Walsh, Anderson, Brown, Gallegos and Green, P.C. as the school district's attorneys. The motion was seconded by Matt Huie and carried by unanimous vote.

Mr. Cardenas appointed John Fish and Darryl Martin to the BISD Baseball Facility Committee which is to meet with the Coastal Bend College Baseball Facility Committee.

Matt Huie made the motion to approve the appointment of John Fish and Darryl Martin to the BISD Baseball Facility Committee. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Viola Salazar made the motion to approve 5:30 pm as the new start time for board meetings effective January 2013. The motion was seconded by Darryl Martin and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:02 p.m.

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SECRETARY

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PRESIDENT