MINUTES BEEVILLE INDEPENDENT SCHOOL DISTRICT JUNE 28, 2007

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 2:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TOM BEASLEY, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; AND DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH AND JOHN FISH ARRIVED AT 2:10 PM. VELMA ELIZALDE WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF ROBIN WHEELUS AS LISTED ON THE PERSONNAL ACTION SHEET. 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 4:45 P.M.

SECRETARY PRESIDEN	

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 28, 2007

EMPLOYMENT

NAME POSITION/LOCATION EFFECTIVE DATE

Robin Wheelus Agricultural Science Teacher/AC Jones HS July 1, 2007