

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JUNE 19, 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 Velma Elizalde, John Fish, Viola Salazar, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Matt Huie arrived at 5:25 pm.

5:10 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; and personnel.

6:17 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

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

Matt Huie conducted the presentation of colors/pledge of allegiance and prayer.

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

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by Kevin Behr and carried by unanimous vote. The following items were approved:

- A. May 15, 2012 Board Meeting Minutes
- B. May 2012 Monthly Expenditures

Dr. Thomas reviewed the Early Reading Test Results, 2011-2012 TELPAS Results, TAKS, and BISD history from June 25, 1919.

Linda O'Connell reviewed the business office report and the HB273 Purchasing Cooperative Management Fees.

Dr. Thomas reviewed the 2011-2012 Evaluation of Waivers. No action needed.

After discussion, Velma Elizalde made the motion to approve the Student Code of Conduct. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve Policy EIE(Local). The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, John Fish made the motion to approve the First Reading of Policy Update 94. The motion was seconded by Kevin Behr and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Tax Collection Resolution. The motion was seconded by Viola Salazar and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JUNE 19, 2012**

**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Amanda Adame	7th Gr Math Teacher/Moreno Middle School	August 20, 2012
Joshua Blake	Social Studies Teacher/Coach/AC Jones HS	August 20, 2012
Lacy Cook	Special Ed Elem Teacher/Thomas Jefferson	August 20, 2012
Jennifer Dragon	1st Gr Elem Teacher/FMC Elementary	August 20, 2012
Libbi Federow	Special Ed Early Childhood Teacher/HMD	August 20, 2012
Yolanda Gonzales	4th Gr Elem Teacher/Thomas Jefferson	August 20, 2012
Tanya Goza	Special Ed Elem Teacher/RA Hall	August 20, 2012
Caleb Hilburn	6th Gr Math/Science Teacher/Moreno MS	August 20, 2012
Christina Ramirez	3rd Gr Elem Teacher/FMC Elementary	August 20, 2012
Tanya Rincon	1st Gr Elem Teacher/Thomas Jefferson	August 20, 2012
Kasie Smith	5th Gr Elem Teacher/Thomas Jefferson	August 20, 2012
Andrea Taylor	1st Gr Elem Teacher/Thomas Jefferson	August 20, 2012
Scott Taylor	Elementary Counselor/RA Hall Elementary	August 20, 2012
Ashley Thompson	3rd Gr Elem Teacher/FMC Elementary	August 20, 2012
Jessica Turnbull	6th Gr Math Teacher/Moreno MS	August 20, 2012
Vanessa Valdez	5th Gr Elem Teacher/FMC Elementary	August 20, 2012