

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 12, 2011**

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 12:04 pm by President Nick Cardenas. Other members present were Tom Beasley, John Fish, Viola Salazar, Matt Huie, and Bobby Schauer. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; and a staff member.

Velma Elizalde was absent.

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; employment of personnel; personnel; and consultation with the District's attorney to receive legal advice regarding the procedure for possible termination or proposed nonrenewal of employment contracts. This item may be held in closed session in accordance with Tex. Gov't Code §§ 551.071 & 551.129 if consult is by telephone.

1:05 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; personnel; and consultation with the District's attorney to receive legal advice regarding the procedure for possible termination or proposed nonrenewal of employment contracts. This item may be held in closed session in accordance with Tex. Gov't Code §§ 551.071 & 551.129 if consult is by telephone.

Matt Huie motioned as follows: "I move that, in the Board's judgment, the best interests of the District will be served by terminating the probationary contract employment of Patricia Dunno, such termination to be effective at the end of her current employment contract period or when she has exhausted all temporary disability leave, whichever occurs last. I further move that the Superintendent be authorized on behalf of the Board to provide the employee with timely written notice of the Board's action." The motion was seconded by Tom Beasley and carried by unanimous vote.

No action taken on the Superintendent's recommendation on the proposed nonrenewal of one or more term employment contract employees.

No action taken on authorizing the Superintendent and/or legal counsel to negotiate employment options, including possible voluntary separation agreements.

There being no further business to discuss, the meeting adjourned at 1:06 pm.

SECRETARY

PRESIDENT