

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
OCTOBER 18, 2011**

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 5:04 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, and Viola Salazar. Others present were Superintendent, Dr. Sue Thomas; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

John Fish arrived at 5:05 pm; Matt Huie arrived at 5:20 pm; and Kevin Behr arrived at 5:25 pm.

5:05 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 district's attorney regarding legal issues related to the adoption of a plan for redistricting trustee multi-member election districts after the 2010 census.

6:04 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 district's attorney regarding legal issues related to the adoption of a plan for redistricting trustee multi-member election districts after the 2010 census.

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.

TJES Elementary School students conducted the presentation of colors/pledge of allegiance and prayer.

Mr. Cardenas welcomed visitors and asked for comments. Jimmy Martinez, Jr., Gilbert Herrera, and Ricardo Munoz addressed the board regarding their support of the proposed sports complexes.

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

- A. September 20, 2011 Board Meeting Minutes
- B. September 2011 Monthly Expenditures

John Longoria, City of Beeville Parks Plan Consultant, presented construction plans of football and baseball complexes. He is using architects from Gignac & Associates in Corpus Christi.

Food Service Director Jeff Atkinson discussed the free lunch program.

Dr. Thomas discussed an SB100 election information update; reconfiguration of elementary campuses; and a board workshop.

Principals discussed their campus goals and objectives.

Linda O'Connell reviewed the business office report.

Dr. Thomas informed the board of a meeting on October 18, 2011, at 1:30 pm with Jessie Garza, Alex Garza, Eloy Rodriguez, Daniel Lopez, and David Herrera regarding the Redistricting Plan. They asked Dr. Thomas to postpone action on the Redistricting Plan until they had time to digest the information.

After discussion, Matt Huie made the motion to table the Resolution Adopting the Redistricting Plan recommended by the Redistricting Advisory Committee until the November regular board meeting. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the School Improvement Plan. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Equity Center Coalition resolution to authorize an expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Matt Huie made the motion to nominate Syd Hall and Tim Fitch to the Bee County Appraisal District Board of Directors. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the 2011 Tax Roll Submission. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Kevin Behr made the motion to adopt the Resolution and Ordinance Relating to Approval of Taxation of Goods-In-Transit that are Otherwise Exempt from Taxation under Section 11.253, Texas Tax Code. The motion was seconded by Velma Elizalde and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 8:52 p.m.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**OCTOBER 18, 2011**

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**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Alicia Estrada

Elementary Teacher/RA Hall Elementary

October 3, 2011