

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
AUGUST 11, 2009**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VIOLA SALAZAR AND MATT HUIE WERE ABSENT.

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 CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP. THE BOARD DISCUSSED THE PROPOSED BUDGET AND TAX RATE.

THE BOARD DISCUSSED A PUBLIC MEETING DATE REGARDING THE 2009-2010 PROPOSED BUDGET AND TAX RATE.

THE BOARD AGREED TO SET AUGUST 25, 2009 AT 5:30 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE 2009-2010 PROPOSED BUDGET AND TAX RATE; AND AUGUST 25, 2009 AT 6:00 P.M. AS THE DATE AND TIME TO ADOPT THE 2009-2010 PROPOSED BUDGET AND TAX RATE.

JOHN FISH MADE THE MOTION TO ACCEPT THE 2009-2010 PROPOSED TAX RATE OF \$1.04 MAINTENANCE AND OPERATIONS AND \$.27800 DEBT FOR A TOTAL TAX RATE OF \$1.31800. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO ACCEPT THE 2009-2010 PROPOSED BUDGET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 12:41 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**AUGUST 11, 2009**

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<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
<b>Michelle Nettles</b>	<b>English Language Arts Teacher/Moreno MS</b>	<b>August 14, 2009</b>