

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 14, 2014**

A special meeting of the Beeville Independent School District Board of Trustees was held AUGUST 14, 2014, in the board room of the administration offices.

1. Call to Order: Board Vice-President Kevin Behr called the meeting to order at **5:10 PM**. Other trustees present were Viola Maldonado, Tom Beasley, and Eddie Salazar. Nick Cardenas, Velma Elizalde and Darryl Martin were absent.
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; and Executive Director for Finance, Linda O'Connell; and Director for Curriculum, Dr. Susana Garza.
 2. Adjourn to Closed Session: **5:10 PM**
 - A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
 3. Reconvene in Open Session: **5:30 PM**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel
- Tom Beasley made the motion to approve employment of personnel as presented by staff. The motion was seconded by Viola Maldonado and carried by unanimous vote.**
4. Budget Workshop:
The Board conducted a budget workshop.
 5. Adjournment:
The meeting adjourned at 6:20 PM.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 14, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Tito Carrillo	Industrial Technology Teacher/Coach/Moreno MS	August 18, 2014
Megan Miller	English Teacher/AC Jones HS	August 18, 2014
Jeffrey Trott	History Teacher/Moreno MS	August 18, 2014