

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 8, 2013**

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 Velma Elizalde, John Fish, Matt Huie, Kevin Behr, and Darryl Martin. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director of Finance, Linda O'Connell; members of the staff, faculty, and guests.

Viola Maldonado was absent.

12:01 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.

1:25 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 the employment of personnel as presented. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Linda O'Connell reviewed the 2013-2014 budget and proposed tax rate.

Velma Elizalde made the motion to accept the 2013-2014 proposed tax rate of \$1.04 maintenance and operations and \$0.21423 interest and sinking fund for a total tax rate of \$1.25423. The motion was seconded by Darryl Martin and carried by unanimous vote.

Darryl Martin made the motion to set the public hearing date to discuss the 2013-2014 budget and proposed tax rate on August 20, 2013 at 5:30 pm. The motion was seconded by Kevin Behr and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 1:38 p.m.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 8, 2013

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jason Aguirre	English/Language Arts Teacher/AC Jones HS	August 19, 2013
Aroha Dahl	Kindergarten Teacher/HMDECC	August 19, 2013
Denise Fenner	RN/Thomas Jefferson Elementary	August 19, 2013
William McDonald	Asst. Band Director/Moreno MS	August 19, 2013
Dennis Noble	Kindergarten Teacher/HMDECC	August 19, 2013
Celina Peralez	Speech Therapist Asst./HMDECC	August 19, 2013
Mary E. Rich	Elementary Teacher/Thomas Jefferson Elem.	August 19, 2013
Kayla Schwertner	Elementary Teacher/FMC Elementary	August 19, 2013
Ashif Tejani	Elementary Teacher/Thomas Jefferson Elem.	August 19, 2013
David Vickers	History Teacher/Moreno MS	August 19, 2013