

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 23, 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 5:30 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, Matt Huie, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Velma Elizalde and Viola Salazar were absent.

The Board conducted a public hearing on the 2011-2012 Budget and Proposed Tax Rate. Linda O'Connell reviewed the details of the 2011-2012 Proposed Tax Rate.

Nick Cardenas asked for public comment. Community member Norman Smith had questions regarding taxes on his house.

Tom Beasley left at 5:45 pm.

Linda O'Connell reviewed details of the 2011-2012 Budget.

Nick Cardenas asked for public comment. No comments were made.

After discussion, John Fish made the motion to approve the 2011-2012 Budget as presented. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the 2011-2012 Proposed Tax Rate of \$1.04 maintenance and operations and \$.25832 debt for a total tax rate of \$1.29832; and that the property tax rate be increased by the adoption of a tax rate of 1.29832, which is effectively a 0.42 percent increase in the tax rate. The motion was seconded by Kevin Behr and carried by unanimous vote.

The Board noted the proposed tax rate is 1.29832. This proposed rate is a 0.42 percent increase above the effective rate of 1.29295. This proposed rate is lower than the 2010-11 adopted rate of 1.31806. However, it is an increase over the 2011 effective rate.

Tom Beasley returned at 6:17 pm.

After discussion, Tom Beasley made the motion to approve the 2010-2011 Amended Budget as presented. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Agreement Between Joe Barnhart County Library and Beeville ISD. The motion was seconded by John Fish with Nick Cardenas, John Fish, Matt Huie, and Kevin Behr voting in favor of the motion; while Tom Beasley abstained from discussion and voting due to his business ties with the library.

6:36 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 superintendent goals.

7:37 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 superintendent goals.

There being no further business to discuss, the meeting adjourned at 7:40 p.m.

SECRETARY

PRESIDENT