

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**AUGUST 14, 2007**

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 4:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, AND TOM BEASLEY. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

JOHN FISH ARRIVED AT 4:01 PM. VELMA ELIZALDE ARRIVED AT 4:15 PM. VIOLA SALAZAR WAS ABSENT.

THE BOARD DISCUSSED THE ADOPTION OF THE PROPOSED TAX RATE AT LENGTH. VICTOR QUIROGA OF SOUTHWEST SECURITIES AND DOUG ARNOLD OF ESC2 ANSWERED BOARD QUESTIONS ON THE PROPOSED TAX RATE.

LAURA FISCHER MADE THE MOTION TO POSTPONE CONSIDERING THE 2007-2008 PROPOSED TAX RATE. THERE WAS NO SECOND AND MOTION DIED.

TIM FITCH MADE THE MOTION TO ACCEPT THE 2007-2008 PROPOSED TAX RATE IF THE RTA CAN AGREE THAT THE BISD INS AT \$.16409 DOES NOT PUT BISD INTO A ROLLBACK SITUATION. TOM BEASLEY SECONDED THE MOTION. AFTER DISCUSSION, TOM BEASLEY MADE A MOTION TO AMEND THE MAIN MOTION TO INCORPORATE THREE ITEMS LAURA FISCHER MENTIONED WHICH WERE (1) THE RTA AGREE THAT THE BISD INS CALCULATIONS OF \$.16409 ARE CORRECT, (2) RTA NEEDS TO RECALCULATE HER NUMBERS AND ROLLBACK RATE WOULD NEED TO BE MORE THAN OR EQUAL TO \$1.20409, AND (3) THE RTA CALL THE NUMBERS IN TO THE BEE PICAYUNE CHANGING THE ROLLBACK LINE BEFORE PUBLICATION. THE AMENDMENT TO THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. AFTER FURTHER DISCUSSION, TIM FITCH MADE THE MOTION TO ACCEPT THE 2007-2008 PROPOSED TAX RATE IF THE RTA CAN AGREE THAT THE BISD INS AT \$.16409 DOES NOT PUT BISD INTO A ROLLBACK SITUATION AND (1) THE RTA AGREE THAT THE BISD INS CALCULATIONS OF \$.16409 ARE CORRECT, (2) RTA NEEDS TO RECALCULATE HER NUMBERS AND ROLLBACK RATE WOULD NEED TO BE MORE THAN OR EQUAL TO \$1.20409, AND (3) THE RTA CALL THE NUMBERS IN TO THE BEE PICAYUNE CHANGING THE ROLLBACK LINE BEFORE PUBLICATION. THE MOTION WAS SECONDED BY TOM BEASLEY WITH NICK CARDENAS, TIM FITCH, AND TOM BEASLEY VOTING FOR AND LAURA FISCHER, VELMA ELIZALDE, AND JOHN FISH VOTING AGAINST. THE VOTE WAS 3/3 AND MOTION DIED.

DUE TO TIMELINES AND GREAT CONCERN, LAURA FISCHER MADE TO MOTION TO ACCEPT THE PROPOSED TAX RATE IF (1) THE RTA CAN AGREE THAT THE BISD INS CALCULATIONS OF \$.16409 ARE CORRECT, (2) RTA NEEDS TO RECALCULATE HER NUMBERS AND ROLLBACK RATE WOULD NEED TO BE MORE THAN OR EQUAL TO \$1.20409 AND THAT NUMBER BE CALLED IN TO THE BEE PICAYUNE CHANGING THE ROLLBACK LINE BEFORE PUBLICATION, AND (4) THE RTA PROVIDE THE CHANGES IN WRITING TO BISD. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET UPDATE AND DISCUSSED A PUBLIC MEETING DATE ON THE 2007-2008 PROPOSED BUDGET AND TAX RATE.

LAURA FISCHER MADE THE MOTION TO SET AUGUST 30, 2007 AT 6:00 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE 2007-2008 PROPOSED BUDGET AND TAX RATE ; AND AUGUST 30, 2007 AT 6:30 P.M. AS THE DATE AND TIME TO ADOPT THE 2007-2008 PROPOSED BUDGET AND TAX RATE . TIM FITCH SECONDED THE MOTION AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS 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 LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:37 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**AUGUST 14, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
<b>Linda Luna</b>	<b>Teen Leadership/Coach/Moreno Middle School</b>	<b>August 20, 2007</b>