MINUTES BEEVILLE INDEPENDENT SCHOOL DISTRICT MAY 24, 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 12:00 pm by President Nick Cardenas. Other members present were Tom Beasley, John Fish, Viola Salazar, and Kevin Behr. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; members of the staff, faculty, and guests.

Velma Elizalde and Matt Huie were absent.

12:08 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 employment of FMC(Fadden-McKowen-Chamblis) Elementary School Principal.

12:35 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 employment of FMC(Fadden-McKowen-Chamblis) Elementary School Principal.

John Fish made the motion to approve the employment of DeeDee Bernal as FMC(Fadden-McKowen-Chamblis) Elementary School Principal as presented. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Tom Beasley made the motion to approve the Renewal of Interlocal Agreement with Gregory-Portland ISD for Food Service Director. The motion was seconded by Kevin Behr and carried by unanimous vote.

The board discussed the 2011 Graduation Ceremony.

There being no further business to discuss, the meeting adjourned at 12:39 pm.

SECRETARY	PRESIDENT