

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 7, 2008

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 11:30 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

JOHN FISH ARRIVED AT 11:35 AM; TOM BEASLEY ARRIVED AT 11:37 AM; AND VELMA ELIZALDE ARRIVED AT 12:25 PM.

THE BOARD CONDUCTED A BUDGET WORKSHOP. THE BOARD DISCUSSED THE ADOPTION OF THE PROPOSED BUDGET AND TAX RATE AT LENGTH. THE DISCUSSION INCLUDED A 2% EMPLOYEE PAY RAISE, A 3% EMPLOYEE PAY RAISE, AND A NOVEMBER 2008 TAX RATE ELECTION.

VIOLA SALAZAR MADE THE MOTION TO ACCEPT THE 2008-2009 PROPOSED BUDGET WITH A 3% EMPLOYEE PAY RAISE; AND TO SET THE 2008-2009 PROPOSED TAX RATE AT \$1.10. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THE BOARD DISCUSSED A PUBLIC MEETING DATE ON THE 2008-2009 PROPOSED BUDGET AND TAX RATE.

VIOLA SALAZAR MADE THE MOTION TO SET AUGUST 26, 2008 AT 5:30 P.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON THE 2008-2009 PROPOSED BUDGET AND TAX RATE ; AND AUGUST 26, 2008 AT 6:00 P.M. AS THE DATE AND TIME TO ADOPT THE 2008-2009 PROPOSED BUDGET AND TAX RATE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER LEFT AT 1:05 PM DUE TO A BUSINESS OBLIGATION.

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; PERSONNEL; EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; PERSONNEL; EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:55 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 7, 2008

EMPLOYMENT

| <u>NAME</u> | <u>POSITION/LOCATION</u> | <u>EFFECTIVE DATE</u> |
|-------------------|--------------------------|-----------------------|
| Dalia Avila | Biology/A.C. Jones HS | August 18, 2008 |
| Laura Salazar | Elementary Teacher/TJES | August 18, 2008 |
| Maria C. Alvarado | Consultant/HMDECC | August 4, 2008 |