

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 13, 2014**

A special meeting of the Beeville Independent School District Board of Trustees was held MAY 13, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at **12:00 Noon**.
Other Trustees Present: John Fish, Viola Maldonado, Matt Huie, Kevin Behr, and Darryl Martin. Velma Elizalde arrived at 12:15 PM.
Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; and Director of Curriculum, Dr. Susan Garza.

2. Adjourn to Closed Session: **12:00 Noon**
 - A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 - A. Employment of TJES Principal
 3. Personnel

3. Reconvene in Open Session: **12:27 PM**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 - A. Employment of TJES Principal
 3. Personnel

John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.

4. Action Items
 - A. Consideration and Possible Approval to Canvass Election Returns of May 10, 2014
Trustee Election
The Board canvassed and certified election results of the May 10, 2014 Beeville ISD School Board Trustee Election.

Matt Huie made the motion to approve the canvass of election returns of the May 10, 2014 Trustee Election as presented. The motion was seconded by Viola Maldonado and carried by unanimous vote.

John Fish addressed the Board to announce his resignation effective immediately due to Nepotism Laws which would affect chances of his wife's employment with the district. Nick Cardenas read John Fish's letter of resignation to all present.

**B. Consideration and Accept Resignation of Sub-District I Board Member John Fish
Matt Huie made the motion to accept the resignation of Sub-District I Board Member John Fish. The motion was seconded by Darryl Martin and carried by unanimous vote.**

**C. Consideration and Possible Approval of Oath of Office for Newly Selected Board Member
Matt Huie and Darryl Martin selected Tom Beasley to fill the vacancy of John Fish for Sub-District I. Superintendent's Secretary, Minnie Sandoval administered the Oath of Office to Mr. Beasley.**

5. Adjournment
Nick Cardenas adjourned the meeting at 12:36 PM.

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 13, 2014

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Christine Bruce	Licensed Spec. in School Psychology/Special Ed.	August 4, 2014
Gabriele Ferguson	Elementary Teacher/FMC Elementary	August 18, 2014
Myrna Garcia	Speech Language Pathologist/R.A. Hall	August 18, 2014
Lana Garza	Speech Language Pathologist/HMD ECC	August 18, 2014
Rebecca Riojas	P.E. Teacher/Coach/Hampton-Moreno-Dugat ECC	August 18, 2014
Annette Sanchez	Elementary Principal/Thomas Jefferson Elem.	July 1, 2014