

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 17, 2011

A regular meeting of the Beeville Independent School District Board of Trustees was called to order in the board room of the administration offices at 5:09 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Bobby Schauer was absent. Viola Salazar arrived at 6:30 pm.

5:09 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 consultation with legal counsel to receive advice regarding BISD trustee election plan.

6:10 pm: Tom Beasley left.

6:30 pm: Viola Salazar arrived.

6:45 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 consultation with legal counsel to receive advice regarding BISD trustee election plan.

No action taken on closed session items.

The 2011 AC Jones High School Graduation Class Valedictorian Caleb Traylor and Salutatorian Chet Sparks conducted the presentation of colors/pledge of allegiance and prayer.

On April 19, 2011, the board approved the cancellation of the May 14, 2011 School Board Election as Sub-District 1 Board Member Matt Huie and Sub-District II Board Member Nick Cardenas were unopposed. At Large Board Member Bobby Schauer declined to run again. The At Large position was filled by Kevin Behr. He was also unopposed. The Superintendent's secretary Minnie Sandoval administered the oaths of office to Mr. Huie, Mr. Cardenas, and Mr. Behr.

The Board recognized Power Lifting, Track and Field, and Tennis athletes. Welding and Business Professionals of America students were also recognized. Sarah Taylor of the Beeville Bee Picayune and Bebe Adamez of Kicker 106 Radio Station were recognized for their media reporting of BISD news. Board Member Bobby Schauer was not present to be recognized for his years of service on the BISD Board of Trustees.

John Fish made the motion of Nick Cardenas as board president in the reorganization of the board for the 2011-2012 school year. The motion was seconded by Matt Huie and carried by unanimous vote.

John Fish made the motion of Tom Beasley as board vice president in the reorganization of the board for the 2011-2012 school year. Matt Huie made the motion to cease nominations and deem Mr. Beasley elected by acclamation. The motion was seconded by John Fish and carried by unanimous vote.

John Fish made the motion of Velma Elizalde as board secretary in the reorganization of the board for the 2011-2012 school year. Matt Huie made the motion to cease nominations and deem Mrs. Elizalde elected by acclamation. The motion was seconded by Viola Salazar and carried by unanimous vote.

Mr. Cardenas welcomed Mr. Kevin Behr to the board and introduced his family.

Nick Cardenas welcomed visitors and asked for comments. No comments were made.

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by John Fish and carried by unanimous vote. The following item was approved:

- A. April 19, 2011 Board Meeting Minutes
- B. April 2011 Monthly Expenditures

Cindy Clendennen reviewed the School Health Advisory Council (SHAC) annual report.

Linda O'Connell reviewed the business office report.

7:22 pm: Matt Huie stepped out of the meeting.

After discussion, Velma Elizalde made the motion to approve the Second Reading of the Gifted & Talented Policy Update EHBB(Local). The motion was seconded by John Fish and carried by unanimous vote (excluding Mr. Huie).

7:24 pm: Matt Huie returned to the meeting.

After discussion, John Fish made the motion to approve the Depository Contract with Prosperity Bank effective September 1, 2011 – August 31, 2013. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve The Brokerage Store Texas Star Plan for Student Insurance for the 2011-2012 school year. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Tax Collection Resolution to designate the Bee Bounty Assessor-Collector of Taxes as the Beeville ISD Tax Assessor-Collector using the Agreed Judgment formula resulting from the settlement agreement with Bee County. The motion was seconded by John Fish and carried by unanimous vote.

The board reviewed a schedule of upcoming events including the Baccalaureate, the Staff Awards Ceremony, the Graduation Ceremony, and the SLI Conference.

There being no further business to discuss, the meeting adjourned at 7:36 p.m.

SECRETARY

PRESIDENT