

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 12, 2010**

AN EMERGENCY CALLED 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 SUPERINTENDENT DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING LITIGATION BEEVILLEISD V. BEE COUNTY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING LITIGATION BEEVILLEISD V. BEE COUNTY.

TOM BEASLEY MADE THE MOTION TO APPROVE THE PERMANENT SCHOOL FUND RESOLUTION AS FOLLOWS "*WHEREAS, the Board of Trustees for the Beeville Independent School District is charged with the responsibility to govern the schools of the District in a fiscally sound manner, WHEREAS, the Commissioners Court and the County Judge are charged with the responsibility for handling the Permanent School Fund for the District. BE IT RESOLVED that the Board of Trustees for the Beeville ISD does hereby notify the Commissioner's Court and County Judge of Bee County allow a request funds be distributed which they are holding in the Permanent School Fund to the schools of the County more particularly to Beeville ISD, for the purpose of the following permanent improvements in the District which would be: Capitol Improvements as identified by the Beeville Independent School District, consistent with the Master Plan which has previously been adopted by this Board of Trustees.* THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO EXTEND AN OFFER OF SETTLEMENT OF THE BISD/COUNTY LAWSUIT ON THE BASIS OF 1) TAKING THE TOTAL TAX OFFICE PERSONNEL COSTS, PRESENTLY ESTIMATED TO BE \$220,000, MULTIPLIED BY THE TOTAL AMOUNT OF TIME COLLECTING ALL TAXES AT 50%; 2) TAKING THE ABOVE AMOUNT AND MULTIPLYING BY 15% WHICH IS BISD'S SHARE OF THE TIME SPENT COLLECTING TAXES. THE FORMULA WOULD LOOK AS FOLLOWS: $\$220,000 \times 50\% \times 15\% = \$16,500$. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 2:21 PM.

SECRETARY

PRESIDENT