

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**APRIL 10, 2012**

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 5:20 p.m. by President Nick Cardenas. Other members present were Tom Beasley, John Fish, Viola Salazar, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent, 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.

Velma Elizalde and Kevin Behr were absent.

5:20 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; Superintendent's recommendation for hiring professional employees, renewal of term contracts, probationary contracts, termination of probationary contracts, continuing contracts, and non-renewal of term contracts; and personnel.

6:00 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; Superintendent's recommendation for hiring professional employees, renewal of term contracts, probationary contracts, termination of probationary contracts, continuing contracts, and non-renewal of term contracts; and personnel.

John Fish made the motion to reject offers presented on property. The motion was seconded by Matt Huie with Nick Cardenas, John Fish, Viola Salazar, and Matt Huie voting for. Tom Beasley did not participate in the discussion in closed session and abstained from voting on this item due to business ties.

Tom Beasley made the motion to approve the Superintendent's recommendation for hiring professional employees, renewal of term contracts, probationary contracts, termination of probationary contracts, continuing contracts, and non-renewal of term contracts as presented. The motion was seconded by John Fish and carried by unanimous vote.

Moreno Middle School students conducted the presentation of colors/pledge of allegiance and prayer.

The Moreno Middle School Loudmouth Math Students did a presentation on their program.

The Board recognized the following AC Jones High School teams:

Boys Basketball  
Girls and Boys Wrestling  
Girls and Boys Powerlifting

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

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Matt Huie and carried by unanimous vote. The following items were approved:

- A. March 20, 2012 Board Meeting Minutes
- B. March 2012 Monthly Expenditures

Dr. Thomas discussed the Extra-Curricular Code of Conduct; and BISD history from April 1, 1931.

Dr. Thomas gave an athletics update. (Athletic Director Troy Moses was in Laredo for the Girls Soccer Team Playoffs).

Mr. Erasmo Rodriguez gave a baseball field update. (Construction of a baseball field on BISD property was estimated at \$1 to \$1.3 million dollars).

No questions on the business office report.

After discussion, Matt Huie made the motion to approve the following Teacher Shortage Areas for 2012-2013: Math, Science, Bilingual Education/ESL, Special Education, and Foreign Language. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Matt Huie made the motion to adopt the Resolution Concerning High Stakes Testing. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Matt Huie made the motion to approve the Order of Cancellation for Sub-District II and the Resolution of Unopposed Candidate. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:11 p.m.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**APRIL 10, 2012**

**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
<b>Kelly Black</b>	<b>H.S. Teacher/Coach</b>	<b>April 16, 2012</b>

**CONTRACTS**

**The Superintendent recommends the approval of Term contracts, Probationary contracts, and Continuing contracts of professional personnel on the attached lists.**