

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 7, 2010**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. SUE THOMAS; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; 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 WAS ABSENT.

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; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

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

TRAVIS KNOX CHIEF EXECUTIVE OFFICER OF AIM (ATTENDANCE IMPROVEMENT MANAGEMENT) OF DALLAS REVIEWED THE PROCEDURES OF HIS PROGRAM.

STUDENT SERVICES DIRECTOR JOE REYES REVIEWED AIM RESULTS FOR THE DISTRICT.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:26 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 7, 2010

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
John Kelder	History Teacher/Coach/ Moreno Middle School	August 13, 2010
Robbin Follett	Ag Science Teacher/AC Jones High School	July 12, 2010
Kelly Billington	BCIS Teacher/AC Jones High School	August 13, 2010
Alma (Dee Dee)Bernal	Consultant/AC Jones High School	July 12, 2010
Mark Johnson	Science Teacher/Moreno Middle School	August 13, 2010
Angela Mauch	Special Ed Teacher/AC Jones High School	August 13, 2010
Deborah Keys	Science Composite Teacher/AC Jones High	August 13, 2010