

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**FEBRUARY 17, 2009**

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 5:10 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE 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; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 5:20 PM. VELMA ELIZALDE AND JOHN FISH WERE 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 PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TOM BEASLEY MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO AWARD NEW TWO-YEAR CONTRACTS TO ADMINISTRATORS AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO APPROVE PROVISIONS IN PROFESSIONAL CONTRACTS TO ALLOW INCENTATIVE PAY AS RECOMMENDED BY THE SCHOOL DISTRICT'S ATTORNEY. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

MORENO MIDDLE SCHOOL CHEERLEADERS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES RECOGNIZED THE COUNSELING STAFF AT HIS CAMPUS. HE PRAISED COUNSELORS LINDA SALAZAR, HELEN FAVRE, KATHY BELCHER; SECRETARY DEBORAH KNETEN; AND REGISTRAR PATTY JOHNSON FOR THEIR WORK AND DEDICATION.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NO COMMENTS WERE MADE.

MATT HUIE PULLED ITEM "D-OFFER TO PURCHASE TAX SALE PROPERTY" FROM THE CONSENT AGENDA.

TOM BEASLEY MADE THE MOTION TO APPROVE ITEMS "A" AND "C" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JANUARY 20, 2009 REGULAR BOARD MEETING MINUTES
- B. JANUARY 2009 MONTHLY EXPENDITURES
- C. TEXAS PUBLIC SCHOOLS WEEK RESOLUTION

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE ITEM "D-OFFER TO PURCHASE TAX SALE PROPERTY" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

ERASMO RODRIGUEZ AND JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK INFORMED THE BOARD ON THE IMPLEMENTATION OF A CURRICULUM INSTRUCTION ASSESSMENT MASTER PLANNING TASK FORCE TO HELP OUR DISTRICT BE THE MOST PREPARED DISTRICT IN THE STATE AS WE ANTICIPATE THE NEW ASSESSMENT OPPORTUNITIES ESPECIALLY END OF COURSE (EOC) EXAMS. HE ASKED THAT EACH BOARD MEMBER SUGGEST TWO PEOPLE TO SERVE ON THE TASK FORCE WITH ONE BEING A TEACHER AND THE OTHER A PARENT OR COMMUNITY MEMBER.

VICTOR QUIROGA SENIOR VICE PRESIDENT OF SOUTHWEST SECURITIES IN SAN ANTONIO DISCUSSED THE DISTRICT'S UNLIMITED TAX REFUNDING BONDS, SERIES, 2009.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF BEEVILLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2009, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO THE SUPERINTENDENT TO SELECT OUTSTANDING BONDS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AN OFFICIAL STATEMENT, AND CALLING CERTAIN BONDS FOR REDEMPTION. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP DISCUSSED THE PROCESS OF SELECTING THE CONSTRUCTION MANAGER AT RISK FOR PROJECTS AT R.A. HALL, FMC, TJES AND MORENO MIDDLE SCHOOL.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE BARCOM COMMERCIAL AS THE CONSTRUCTION MANAGER AT RISK FOR PROJECTS AT R.A. HALL, FMC, TJES AND MORENO MIDDLE SCHOOL. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE A MOTION THAT A TRUSTEE ELECTION BE CALLED FOR SATURDAY, MAY 9, 2009, FOR THE PURPOSE OF ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FROM SUB-DISTRICT I AND ELECTING ONE (1) TRUSTEE BY PLURALITY OF VOTES FROM SUB-DISTRICT II OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION THAT THE ORDER OF ELECTION CONTAIN THE FOLLOWING:

- A. SUB-DISTRICT I WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 1, 3, 8, 16, AND 18;
- B. SUB-DISTRICT II WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 6, 9, 10, 13, 17, AND 19;
- C. THE POLLING LOCATIONS FOR EARLY VOTING WILL BE OPEN MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 5:00 P.M.;
- D. THE BALLOT POSITION DRAWING WILL BE MARCH 10, 2009.

THE MOTION WAS SECONDED MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION THAT THE DESIGNATED POLLING PLACE FOR SUB-DISTRICT I BE THE LECTURE HALL AT A.C. JONES HIGH SCHOOL, 1900 NORTH ADAMS. THE POLLING PLACE FOR SUB-DISTRICT II WILL BE THE LIBRARY AT MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE POLLING PLACE FOR EARLY VOTING FOR SUB-DISTRICT I WILL BE THE RECEPTION AREA OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BUILDING, 2400 NORTH ST. MARY'S STREET AND FOR SUB-DISTRICT II THE EARLY VOTING POLLING PLACE WILL BE THE LIBRARY OF THE MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VIOLA SALAZAR MADE THE MOTION THAT THE JUDGES AND ASSISTANT JUDGES AT THE DESIGNATED POLLING PLACES BE APPROVED AS FOLLOWS:

**SUB-DISTRICT I**  
**A.C. JONES HIGH SCHOOL**  
\*MR. ROBERT FLORES --- JUDGE  
MRS. KAY MIX --- ASSISTANT JUDGE

\*OFFICIALS CONDUCTING ELECTION AT SUB-DISTRICT I  
WILL SERVE AS THE EARLY VOTING BALLOT BOARD

**SUB-DISTRICT II  
MORENO MIDDLE SCHOOL  
MR. JOHN MARK SILVA --- JUDGE  
MS. JOSIE GONZALES --- ASSISTANT JUDGE**

**EARLY VOTING  
BEEVILLE I.S.D. ADMINISTRATIVE BUILDING  
MORENO MIDDLE SCHOOL**

MRS. CAMILLA LOPEZ --- EARLY VOTING CLERK  
MRS. MARGARITA GARCES --- DEPUTY EARLY VOTING CLERK SUB-DISTRICT I  
MRS. RITA SAN MIGUEL --- DEPUTY EARLY VOTING CLERK- SUB DISTRICT II

THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION THAT EACH ELECTION JUDGE BE AUTHORIZED TO ENGAGE CLERKS UP TO A MAXIMUM OF SIX (6) FOR EACH POLLING PLACE AT THE RATE OF \$8.00 PER HOUR AND THAT EARLY VOTING BE CONDUCTED WITH DESIGNATED ADMINISTRATIVE STAFF SERVING AS EARLY VOTING CLERKS. THE MOTION WAS SECONDED BY TOM BEASELY AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS ANNOUNCED THE ACCUMULATIVE TRAINING HOURS FOR EACH BOARD MEMBER EARNED FROM JANUARY 2008 TO JANUARY 2009 AS FOLLOWS:

	<u>1/08- 1/09 TASB</u>	<u>TOTAL HOURS</u>
NICK CARDENAS	32.25	673.25
VELMA ELIZALDE	0	124.50
JOHN FISH	21.00	113.25
TOM BEASLEY	9.75	57.75
VIOLA SALAZAR	14.00	39.00
MATT HUIE	17.25	17.25
BOBBY SCHAUER	17.25	17.25

THE BOARD DISCUSSED THE ECHS GRANT VISITATION TO SAN ANTONIO ON THURSDAY, FEBRUARY 26, 2009.

THE BOARD DISCUSSED THE ECHS GRANT JOINT BOARD MEETING SCHEDULED FOR SATURDAY, FEBRUARY 28, 2009, AT 9:00 AM. THE ECHS GRANT INVOLVES PAWNEE ISD, ST. MARY’S ACADEMY, COASTAL BEND COLLEGE, AND BEEVILLE ISD.

DUE TO SPRING BREAK, THE BOARD DECIDED TO MOVE THE REGULAR BOARD MEETING TO MARCH 24, 2009.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:34 PM.

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SECRETARY

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PRESIDENT

# BEEVILLE INDEPENDENT SCHOOL DISTRICT

## PERSONNEL ACTION

**FEBRUARY 17, 2009**

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### CONTRACTS

The Superintendent recommends the following receive a new two year Administrator Term Contract:

#### CST

Mary C. Clendennen  
Nancy Jones  
Linda O'Connell  
Erasmus Rodriguez\*\*

#### DIRECTORS

\*Al Alvarado  
Terry Greenup  
Chris Soza

#### PRINCIPALS

Belinda Aguirre  
Joni Barber  
Dee Dee Bernal  
Jean Blankenship  
Sarah Jaure  
Joe D. Reyes  
Martina Villarreal

#### ASST. PRINCIPALS

Deborah Del Bosque  
Paul H. Looney  
Jaime Rodriguez  
Patrick Seals  
Annette Sanchez

\*Serving in this position as a result of Master Plan transition.

\*\*E. Rodriguez is with JR3