

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 18, 2006

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 6:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE, LAURA FISCHER, VELMA ELIZALDE, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 6:05 PM. TOM BEASLEY ARRIVED AT 6:15 PM.

LEARNING RESOURCE CENTER STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

A PRESENTATION BY HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER RAP PROGRAM STUDENTS WAS DIRECTED BY RAP TEACHER, ANTONIA GARCIA. RAP STUDENTS READ TO BOARD MEMBERS AND ADMINISTRATORS TO DEMONSTRATE THE SUCCESS OF THE PROGRAM. THE RAP STUDENTS ARE:

NICKAYLEN ARTEAGA	DEBBIE LOPEZ
SHIVANI GHANDI	ISAIAH TAPIA
ANTHONY VALDEZ	KALEB MAGUIRE
YASMYNE GARCIA	JASMIN CLARK
SARA VALENCIA	LAURYN BOTELLO
ADAM CORONADO	JESSALYN BURKETT PRE-K
HADYN KROEN	HOPE CASTILLO PRE-K

THE BOARD RECOGNIZED THE FOLLOWING STUDENTS/EMPLOYEES FOR THEIR ACHIEVEMENTS:
MADDERRA-FLOURNOY ELEMENTARY 2ND GRADE STUDENT:

AMBER GARICA FOR COLLECTING \$100 FOR THE MARCH OF DIMES TWO YEARS IN A ROLL.

MADDERRA-FLOURNOY ELEMENTARY DO BEE CLUB SPONSORS:

SCOTT TAYLOR	DEBBIE GARCIA
DEBBIE FULTON	FRANCES PUENTE
TERESA MARTINEZ	ERICA RAMIREZ
DORA RAMIREZ	MAYO ALVARADO
PAM JEANES	BRENDA BLANAR
MINA PATEL	KAREN HARVEY
ANNE JONES	SARAH JAURE

AC JONES BUSINESS PROFESSIONAL OF AMERICA:

KYLER LUDWIG 2005-2006 STATE QUALIFIER-SPREADSHEET APPLICATIONS & ANALYSIS
AMY NEWSOM 2005-2006 STATE QUALIFIER-MEDICAL OFFICE PROCEDURES
FELICIA SOZA 2005-2006 STATE ALTERNATE-KEYBOARDING PRODUCTION
TEACHER: COLLEEN SOZA

AC JONES POWER LIFTERS:

NATHANIEL GUTIERREZ	2005-2006 REGIONAL QUALIFIER
SANTOS MEDINA	2005-2006 REGIONAL QUALIFIER
JAMES GARZA	2005-2006 REGIONAL QUALIFIER
HILLARY GARZA	2005-2006 REGIONAL QUALIFIER
LEISA GARCIA	2005-2006 REGIONAL QUALIFIER
MARISSA GARZA	2005-2006 REGIONAL AND STATE QUALIFIER
JO LISA GOMEZ	2005-2006 REGIONAL QUALIFIER
CASANDRA RODRIGUEZ	2005-2006 REGIONAL AND STATE QUALIFIER
LEEZA GARCIA	2005-2006 REGIONAL AND STATE QUALIFIER
CHRISTAL GONZALES	2005-2006 REGIONAL AND STATE QUALIFIER
MARI GARZA	2005-2006 REGIONAL QUALIFIER
LATAYA CLAY	2005-2006 REGIONAL QUALIFIER
KANDIS TORRES	2005-2006 REGIONAL AND STATE QUALIFIER
COACH: JOHN LIVAS	

AC JONES WRESTLERS:

MARIBEL CANO	2005-2006 REGIONAL QUALIFIER
CHRISTINA BENAVIDEZ	2005-2006 REGIONAL QUALIFIER
ESPERANZA LOPEZ	2005-2006 REGIONAL QUALIFIER
JOSIE GARCIA	2005-2006 REGIONAL AND STATE QUALIFIER
PRISCILLA ALVARADO	2005-2006 REGIONAL QUALIFIER
CHRISTAL GONZALES	2005-2006 REGIONAL QUALIFIER
BRYAN SALAS	2005-2006 REGIONAL QUALIFIER
MICHAEL FLORES	2005-2006 WRESTLER
ARTURO RODRIGUEZ	2005-2006 REGIONAL QUALIFIER
JOSHUA MEAKINS	2005-2006 REGIONAL QUALIFIER
TREY AGUIRRE	2005-2006 REGIONAL QUALIFIER
JEREMY PENA	2005-2006 REGIONAL QUALIFIER
AARON ALVARADO	2005-2006 REGIONAL QUALIFIER
RICKY ACUNA	2005-2006 REGIONAL QUALIFIER
RICHARD SILVAS	2005-2006 REGIONAL AND STATE QUALIFIER
SPENCER RIVERS	2005-2006 REGIONAL AND STATE QUALIFIER
JONATHAN MORROW	2005-2006 REGIONAL QUALIFIER
TONY DELAROSA	2005-2006 REGIONAL QUALIFIER
ETHAN ALVARADO	2005-2006 WRESTLER
CRUZ CAMPOS	2005-2006 REGIONAL QUALIFIER
ASTIN VILLARREAL	2005-2006 REGIONAL AND STATE QUALIFIER AND 4 TH IN STATE
COACH: TERRY FOSTER	

TERRY FOSTER RECEIVED A STANDING OVATION FOR HIS EFFORTS AFTER MONICA BURES READ A PREPARED LETTER ON HIS DEDICATION TO THE ATHLETES.

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

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "J" ON THE CONSENT AGENDA EXCEPT ITEM "G". THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. REGULAR BOARD MEETING MINUTES OF MARCH 21 AND SPECIAL BOARD MEETING MINUTES OF MARCH 28 AND APRIL 22, 2006
- B. MARCH 2006 MONTHLY EXPENDITURES
- C. STATE WAIVER FOR CAREER & TECHNOLOGY TEACHER CERTIFICATION
- D. LOCAL BOARD OF TRUSTEES CERTIFICATION FOR TEXTBOOKS
- E. POLICY FFA (LOCAL) STUDENT WELFARE
- F. SCHOOL WELLNESS PLAN
- H. PROFESSIONAL LIABILITY INSURANCE RENEWAL
- I. BUDGET AMENDMENT
- J. CANCELLATION OF MAY 13, 2006 SCHOOL BOARD ELECTION IN SUB-DISTRICT I AND RESOLUTION DECLARING AN UNOPPOSED CANDIDATE

AFTER DISCUSSION, TIM FITCH MADE THE MOTION TO APPROVE ITEM "G" COMPREHENSIVE COORDINATED HEALTH EDUCATION PROGRAM ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT AND ALSO DISCUSSED THE DISPOSAL OF OLD DISTRICT COMPUTERS AND THE TXDOT POESTA CREEK BRIDGE PROJECT.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO TABLE THE APPROVAL OF POLICY CFD STUDENT ACTIVITY REVISION. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; CONSIDERATION AND POSSIBLE APPROVAL OF 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; CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

NO ACTION WAS TAKEN.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:27 P.M.