

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**MARCH 22, 2005**

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, TIM FITCH, TOM BEASLEY, 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, MARY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

T.J.I.S. STUDENTS CONDUCTED A PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

THE BOARD RECOGNIZED THE FOLLOWING BISD STUDENTS:

ACADEMIC ALL-STATE FOOTBALL TEAM:

ERIC LATCHAM

GIRLS POWER LIFTING REGIONAL QUALIFIERS:

BRIANNA RIOS	LIZ MENDEZ	KANDIS TORRES
MARISSA GARZA	CASANDRA RODRIGUEZ	LEEZA GARCIA-ALTERNATE
JENNIFER GONZALES	CHRISTAL GONZALES	BRITTANY BOLTON ALTERNATE

BOYS POWER LIFTING REGIONAL QUALIFIER:

NOE GARCIA

GIRLS POWER LIFTING STATE QUALIFIERS:

BRIANNA RIOS	LIZ MENDEZ
CASANDRA RODRIGUEZ	CHRISTAL GONZALES

POWER LIFTING COACH: COACH RAUL VILLARREAL

ACADEMIC DECATHLON STATE QUALIFIERS:

CHRISTINA CAUSEY	PAUL INGRAM
CALEB BARBER	RENEE DELISSE
ASHLEY CASTILLO	MARY MCKAY
MICHAEL VELIZ	MICHAEL SKAU
ARTHUR DOMINGUEZ	ANDREW ARISMENDEZ

DECATHLON TEACHERS: CATHERINE THORNTON AND MICHAEL WESTERHOUSE

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "B" THROUGH "H" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. APPROVAL OF OFFER TO PURCHASE TAX RESALE PROPERTY
- C. APPROVAL OF FEBRUARY 2005 MONTHLY EXPENDITURES
- D. APPROVAL OF UPDATES 73 & 74
- E. APPROVAL OF TEA APPLICATION FOR CALENDAR WAIVER FOR 2005-2006 SCHOOL YEAR
- F. APPROVAL OF TEXTBOOK COMMITTEE RECOMMENDATIONS
- G. APPROVAL OF INNOVATIVE COURSE RENEWAL APPLICATION
- H. APPROVAL OF AUTHORIZATION OF FFA AUCTION ON APRIL 16, 2005

LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "A" (APPROVAL/REVISION OF REGULAR BOARD MEETING MINUTES OF FEBRUARY 15, 2005) ON THE CONSENT AGENDA WITH THE CORRECTION OF ART GAMEZ BEING ABSENT. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, INFORMED THE BOARD ON THE BUDGET AMENDMENT AND THE BUSINESS OFFICE REPORT.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, GAVE A DETAILED REPORT ON AYP (ADEQUATE YEARLY PROGRESS), A.C. JONES TITLE I CIP AND SIP, AND THE TECHNOLOGY OVERVIEW.

LAWRENCE GARCIA, DIRECTOR FOR TECHNOLOGY INFORMED THE BOARD ON THE SUMMARY OF ERATE APPLICATIONS.

DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ GAVE A FOOD SERVICE REPORT.

TOM FERRELL AND DAVID BROWN, ARCHITECTS WITH FERRELL/BROWN ASSOCIATES, GAVE A CONSTRUCTION UPDATE AND DISCUSSED THE FACILITY IMPROVEMENT PROCESS.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE JOE BARNHART LIBRARY PARTNERSHIP. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE. TOM BEASLEY ABSTAINED.

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 BOARD'S SELF APPRAISAL, CONSIDERATION AND POSSIBLE APPROVAL OF HIRING, NON-RENEWAL AND EXTENSION OF PROFESSIONAL EMPLOYEE CONTRACTS, CONSIDERATION AND POSSIBLE APPROVAL OF ADJUSTMENTS TO SUPERINTENDENT'S CONTRACT, AND CONSULT WITH ATTORNEY.

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 BOARD'S SELF APPRAISAL, CONSIDERATION AND POSSIBLE APPROVAL OF HIRING, NON-RENEWAL AND EXTENSION OF PROFESSIONAL EMPLOYEE CONTRACTS, CONSIDERATION AND POSSIBLE APPROVAL OF ADJUSTMENTS TO SUPERINTENDENT'S CONTRACT, AND CONSULT WITH ATTORNEY.

LAURA FISCHER MADE THE MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION TO APPROVE TERM CONTRACTS, PROBATIONARY CONTRACTS AND CONTINUING CONTRACTS OF PROFESSIONAL PERSONNEL AS LISTED ON THE ATTACHED LISTS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION TO PROPOSE NON-RENEWAL OF ERMILO BARRIENTES' CONTRACT AT THE END OF THE 2004-2005 SCHOOL TERM. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

ART GAMEZ MADE THE MOTION TO APPROVE THE REVISED SUPERINTENDENT'S CONTRACT AS SUGGESTED BY THE SCHOOL ATTORNEY. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:35 P.M

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MARCH 22, 2005**

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**NOTICE OF PROPOSED NON-RENEWAL**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Ermilo Barrientes	Counselor/LRC	June 15, 2005

**CONTRACTS**

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