

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JULY 20, 2010**

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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE VELMA ELIZALDE, JOHN FISH, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. SUE THOMAS; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, 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.

TOM BEASLEY, VIOLA SALAZAR, AND MATT HUIE 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.

BOBBY SCHAUER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED KICKER 106 AND THE BEEVILLE BEE-PICAYUNE FOR THEIR BALANCED REPORTING OF BEEVILLE ISD NEWS.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NORMAN SMITH ADDRESSED THE BOARD REGARDING ACADEMICS AND BOARD MEETINGS.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "C" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JUNE 15, 2010 REGULAR BOARD MEETING MINUTES; AND JUNE 30 AND JULY 7, 2010 SPECIAL BOARD MEETING MINUTES
- B. JUNE 2010 MONTHLY EXPENDITURES
- C. 2010-2011 PROFESSIONAL APPRAISAL CALENDAR

DR. THOMAS GAVE AN AIM (ATTENDANCE IMPROVEMENT MANAGEMENT) PROGRAM UPDATE.

MR. RODRIGUEZ AND JOHN HRYORCHUK OF OBR GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

DR. JONES DISCUSSED THE 2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLAN EVALUATIONS.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLAN EVALUATIONS. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

DR. THOMAS GAVE A BUDGET UPDATE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:40 PM.

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SECRETARY

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PRESIDENT

# **BEEVILLE INDEPENDENT SCHOOL DISTRICT**

## **PERSONNEL ACTION**

**JULY 20, 2010**

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### **EMPLOYMENT**

| <b><u>NAME</u></b> | <b><u>POSITION/LOCATION</u></b>         | <b><u>EFFECTIVE DATE</u></b> |
|--------------------|---|------------------------------|
| Matthew Authement  | History Teacher/Moreno MS               | August 13, 2010              |
| Patricia Dunno     | Math Teacher/Moreno MS                  | August 13, 2010              |
| Eva Theresa Garcia | Spanish Teacher/A.C. Jones HS           | August 13, 2010              |
| Juan Guerrero      | Special Ed. Teacher/Coach/A.C. Jones HS | August 13, 2010              |
| Alletrys Honig     | Science Teacher/A.C. Jones HS           | August 13, 2010              |
| Kristin Ruschhaupt | Science Teacher/Moreno MS               | August 13, 2010              |
| Jessica Martinez   | Elementary Teacher/RA Hall Elementary   | August 13, 2010              |