

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

MARCH 21, 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 TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, 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, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

LAURA FISCHER ARRIVED AT 6:06 PM. TIM FITCH ARRIVED AT 6:20 PM.

MORENO JUNIOR HIGH SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE FOLLOWING STUDENTS FOR THEIR ACHIEVEMENTS:

MORENO JUNIOR HIGH FIRE PREVENTION POSTER CONTEST WINNERS:

FIRST PLACE—AMANDA ARNOLD

SECOND PLACE—CODY GONZALES

THIRD PLACE—AARON LUSK

JERRY PANGELINAN- AREA WINNER IN THE "PEACE WITHOUT BORDERS"ROUND THE WORLD POSTER CONTESTS FOR THE LIONS CLUB.

ALL-STATE CHOIR STUDENTS AND THOSE WHO MADE A 1ST DIVISION AT UIL SOLO/ENSEMBLE CONTEST

AC Choir students are as follows:

EMILY SHANE-ALL-STATE WOMEN'S CHOIR

HECTOR VASQUEZ-ALL-STATE MEN'S CHOIR

ALBERT GARCIA-ALL-STATE MEN'S CHOIR

THE BALLADIERS (MADRIGAL, MEDIUM ENSEMBLE)

MEGAN DUKE

MADELEINE ANDERSON

CASSIDY WARDEN

ALBERTA ISAAC

EMILY SHANE

NECILE ACOSTA

HECTOR VASQUEZ

MATT ORTEGA

SIMEON GARZA

ALBERT GARCIA

WILLIAM MARTWICK

AC JONES HIGH SCHOOL SOLOISTS WHO MADE 1ST DIVISION AND WILL ADVANCE TO THE STATE SOLO CONTEST AT UT (AUSTIN) ON MAY 29 ARE:

CASSIDY WARDEN
ALBERTA ISAAC
EMILY SHANE
MATT ORTEGA
SIMEON GARZA
ALBERT GARCIA
HECTOR VASQUEZ
WILLIAM MARTWICK,
YVONNE ALANIZ
TIM SHANE
JAMES HUNT
STACY STEVENSON.

MORENO JUNIOR HIGH CHOIR STUDENTS WHO RECEIVED A 1ST DIVISION RATING FOR THEIR SOLOS AND ENSEMBLES AT THE REGION 13 SOLO/ENSEMBLE CONTESTS AT WHARTON HS ON FEBRUARY 11

8TH GRADERS:
FARREN ACOSTA
RIVA RODRIGUEZ-DE LOS SANTOS
LINDSAY SALINAS
KELSEY KNOWLTON
JACKIE MYERS
SUZANNA FUENTES

7TH GRADERS:
SALENA ANDERSON
CLAIRE DUGE
CRYSTAL CANTU
LAINE LUTHRINGER
MELODY SHANE
DUETS: FARREN ACOSTA AND CLAIRE DUGE
KELSEY AND SUZANNA

STATE DECA MARKETING WINNERS

1. DAVID HEIZER - WINNER - FOOD MARKETING EVENT - ASSOCIATE LEVEL
2. RYAN GUTHRIE - ALTERNATE - FOOD MARKETING EVENT - MANAGEMENT LEVEL

TEAM 1 OF A. C. JONES HIGH SCHOOL CRIMINAL JUSTICE TRAVELED TO LAKE JACKSON, TX JAN 28, 2006 TO COMPETE IN THE TEXAS LAW ENFORCEMENT EXPLORERS COMPETITION. THEY PLACED:

1ST IN DOMESTIC DISTURBANCE
1ST IN FELONY TRAFFIC STOP
1ST IN ARREST SEARCH AND SEIZURE
4TH IN MISDEMEANOR TRAFFIC STOP

MAJOR- RYAN TREVINO
CAPTAIN- RYAN GARZA
CAPTAIN- JUSTIN MCFALL
CAPTAIN- REY LONGORIA

ON SATURDAY FEBRUARY 11 2006 THE A. C. JONES HIGH SCHOOL LEGAL TEAM TRAVELED TO CORPUS CHRISTI TO COMPETE IN THEIR FIRST EVER MOCK-TRIAL COMPETITION WHERE THEY PLACED THIRD OVER ALL OUT OF 9 SEASONED TEAMS.

ATTORNEYS

CAPTAIN- ANDREA LEAL
LIEUTENANT- TREY BLANTON
LIEUTENANT- CHERYL POYNTER

WITNESSES

JESSICA CARPENTER
COREY MARTIN
KYLE SULLIVAN

TIME KEEPER

ROBERT GARCIA

THE A. C. JONES CRIMINAL JUSTICE TACTICAL FORCE TEAMS WENT TO COMPETITION ON FRIDAY AND SATURDAY FEBRUARY 17 & 18, 2006 IN ALICE, TX COMPETING AGAINST 25 OTHER TEAMS IN THE REGION.

TEAM 1-PLACED 1ST IN NIGHT TACTICAL SHOOTING COURSE WITH A PERFECT SCORE, 1ST IN ARREST SEARCH AND SEIZURE, 1ST IN CRIME SCENE INVESTIGATION, 2ND PLACE IN UNKNOWN TRAFFIC STOPS, 2ND PLACE IN FINGER PRINTING, 2ND IN TEXAS PEACE OFFICERS LICENSING WRITTEN TEST, AND 3RD IN TOP COP OBSTACLE COURSE:

RYAN TREVINO
RYAN GARZA
JUSTIN MCFALL
REY LONGORIA

TEAM 2- PLACED 3RD IN TEXAS PEACE OFFICERS LICENSING WRITTEN TEST, AND 3RD IN BOMB SEARCH:

JOSH MEAKINS
SCOOTER MCCULLOUGH
ERIC ARISMENDEZ
NICK RODRIGUEZ

TEAM 3-PLACED 2ND IN TRAFFIC ACCIDENT AND 3RD IN BUILDING SEARCH:

CLARISSA GONZALES
CHERYL POYNTER
ELIZABETH SCHLEMMER
ARIEL JENKINS

PHILLIP RODRIGUEZ PLACED 1ST IN THE TACTICAL LASER SHOOTING WITH A PERFECT SCORE OF 150
SCOOTER MCCULLOUGH PLACED 3RD.

TEAM 1 TOOK 1ST PLACE AS TEAM CHAMPION AND A. C. JONES AS A COMBINED UNIT TOOK OVER-ALL CHAMPION.

2005-2006 REGIONAL SEMI-FINALISTS
GIRLS BASKETBALL RECOGNITION

HAYLEY FOJTIK
CURSTEN DUNCAN
KASHA CLAY
HOLLY HENNIG
NELLIE GARCIA
WHITNEY HAMMOND
AMBER CONTRERAS
AUDREY GONZALES
FELICIA SOZA
KRISTIN GARCA
AMY NEWSOM
ANNETTE CASTILLO
VICKY SANCHEZ
HILLARY HENNIG
HAYLEIGH HENNIG
BRITTANY HOLDER
ANGELICA MARTINEZ

2005-2006 BI-DISTRICT FINALISTS
BOYS BASKETBALL RECOGNITION

MICHAEL LILES
ROEL BANDA
RAUL GARCIA
MARIO PARDO
ROBERT ELIZALDE
JULIO DELTORO
KYLER LUDWIG
RAYMON ALVEAR
ANDY SPIRES
JARED LEWIS
JAREN SHEARS

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

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

- A. REGULAR BOARD MEETING MINUTES OF FEBRUARY 21, 2006
- B. FEBRUARY 2006 MONTHLY EXPENDITURES
- C. APPLICATION FOR EXPEDITED WAIVERS
- D. OFFER TO PURCHASE TAX RESALE PROPERTY
- E. INVESTMENT POLICY RESOLUTION FOR 2005-2006 SCHOOL YEAR
- F. PERMANENT SCHOOL FUND RESOLUTION
- G. 2006-2007 PROPERTY INSURANCE RENEWAL

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

TIM FITCH MADE THE MOTION TO APPROVE THE ORDER AUTHORIZING THE ISSUANCE OF BEEVILLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2006, 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 PRESIDENT OF THE BOARD OF TRUSTEES AND 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 AS RECOMMENDED BY VICTOR QUIROGA, JR. OF SOUTHWEST SECURITIES. 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 THE SUPERINTENDENT’S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; 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 THE SUPERINTENDENT’S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; AND PERSONNEL.

TIM FITCH MADE THE MOTION TO APPROVE THE SUPERINTENDENT’S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS. THE MOTION WAS SECONDED BY JOHN FISH. LAURA FISCHER ABSTAINED.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:52 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 21, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Melinda Leal	Consultant/RA Hall	March 27, 2006

CONTRACTS

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