

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MAY 17, 2007**

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 7:00 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.

MORENO JUNIOR HIGH SCHOOL 7<sup>TH</sup> GRADE TEEN LEADERSHIP STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER. THE TEEN LEADERSHIP STUDENTS ALSO GAVE SPEECHES REGARDING THEIR PROGRAM.

THE BOARD RECOGNIZED ART GAMEZ WITH A PLAQUE FOR HIS YEARS OF SERVICE ON THE SCHOOL BOARD.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. JESSE GONZALES, ELLIE CASTILLO, AND ELOY RODRIGUEZ ADDRESSED THE BOARD REGARDING GRADUATION REQUIREMENTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT. LAURA FISCHER ASKED THAT THE DESIGNATED CONSTRUCTION FUND BALANCE OF \$117,076 BE MOVED TOWARDS MASTER PLAN COSTS.

NANCY JONES, JOE REYES, AND AC JONES HIGH SCHOOL COUNSELORS GAVE A GRADUATION REQUIREMENTS UPDATE.

LAURA FISCHER MADE THE MOTION TO POSTPONE ACTION OF THE AC JONES HIGH SCHOOL TRACK REPAIRS UNTIL SEPTEMBER 2007. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CANVASSED AND CERTIFIED ELECTION RESULTS OF THE MAY 12, 2007 BEEVILLE ISD SCHOOL BOARD TRUSTEE ELECTION.

LAURA FISCHER MADE THE MOTION TO APPROVE THE CANVASS OF ELECTION RETURNS OF THE MAY 12, 2007 TRUSTEE ELECTION AS PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH WAS DECLARED THE WINNER IN SUB-DISTRICT I AND VIOLA SALAZAR WAS DECLARED THE WINNER IN SUB-DISTRICT II. BEE COUNTY JUDGE DAVID SILVA ADMINISTERED THE OATH OF OFFICE TO JOHN FISH AND VIOLA SALAZAR.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE CURRENT OFFICERS NICK CARDENAS, PRESIDENT; TIM FITCH, VICE PRESIDENT; AND LAURA FISCHER, SECRETARY, MAINTAIN THEIR CURRENT POSITIONS IN THE REORGANIZATION OF THE BOARD FOR THE 2007-2008 SCHOOL YEAR. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE AN INCREASE IN STIPENDS FOR TEACHERS IN CRITICAL SHORTAGE AREAS (MATH, SCIENCE, SPANISH, AND SPECIAL EDUCATION) IN ORDER TO REMAIN COMPETITIVE WITH AREA SCHOOL DISTRICTS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A, B, C, E, F, G, H, AND J" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. APRIL 17, 2007 REGULAR BOARD MEETING MINUTES
- B. APRIL 2007 MONTHLY EXPENDITURES
- C. EXPEDITED AND GENERAL STATE WAIVERS
- E. FL(LOCAL) POLICY-STUDENT DIRECTORY INFORMATION
- F. 2007-2009 DEPOSITORY CONTRACT
- G. 2007-2008 GENERAL LIABILITY, AUTO, CRIME AND  
LAW ENFORCEMENT INSURANCE RENEWAL
- H. MAC PROGRAM INTERGOVERNMENTAL AND BUSINESS  
ASSOCIATE AGREEMENTS
- J. OFFER TO PURCHASE TAX SALE PROPERTY

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "D"- CODE OF CONDUCT ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

AFTER FURTHER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "I"-BUDGET AMENDMENTS ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

ERASMO RODRIGUEZ AND ROBERT GADBOIS GAVE A POWERPOINT PRESENTATION UPDATE ON THE MASTER PLAN IMPLEMENTATION.

DR. HARDWICK DISCUSSED THE NEW BOARD MEMBER ORIENTATION PROCESS.

TIM FITCH AND TOM BEASLEY LEFT AT 9:20 PM.

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; 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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE OF THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:55 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MAY 17, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Justin Soza	ISS/Coach/AC Jones HS	August 20, 2007
Alan Burkett	History/Coach/AC Jones HS	August 20, 2007