

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JUNE 20, 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, 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.

TOM BEASLEY ARRIVED AT 6:08 P.M. LAURA FISCHER AND VELMA ELIZALDE WERE ABSENT.

LRC SUMMER SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. PATTY McCANN OF MINERAL ADDRESSED THE BOARD TO REQUEST PERMISSION FOR A PETTUS ISD BUS TO TRANSPORT TRANSFER STUDENTS TO AND FROM BEEVILLE ISD DUE TO SAFETY CONCERNS.

ART GAMEZ MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "F" AND ITEM "H" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. MAY 16, 2006 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MINUTES OF JUNE 12, 2006.
- B. MAY 2006 MONTHLY EXPENDITURES
- C. DISTRICT IMPROVEMENT PLAN AND CAMPUS IMPROVEMENT PLAN FOR 2005-2006
- D. CODE OF CONDUCT
- E. EVALUATION OF WAIVERS FOR SCHOOL YEAR 2005-2006
- F. OFFER TO PURCHASE TAX RESALE PROPERTY
- H. STUDENT ATHLETIC INSURANCE BIDS FOR 2006-2007

AFTER DISCUSSION, TIM FITCH MADE THE MOTION TO APPROVE ITEM "G - AUTO, CRIME & LAW ENFORCEMENT LIABILITY INSURANCE RENEWAL FOR 2006-2007" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

NANCY JONES DISCUSSED THE CAMPUS HANDBOOKS AND CONDUCTED A TAKS OVERVIEW.

STEVE CLEGG OF THE JOE BARNHART COUNTY LIBRARY GAVE THE BOARD A BISD QUARTERLY SUMMARY II UPDATE.

BRAD NORVELL AND DOUG CHESTER OF ENERGY EDUCATION, INC. GAVE A SIX MONTH UPDATE PRESENTATION ON THE ENERGY MANAGEMENT PROGRAM.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK AND NANCY JONES GAVE AN UPDATE ON THE EI(LOCAL) POLICY SOLUTION.

TIM FITCH MADE THE MOTION TO REMOVE FROM THE TABLE DISCUSSION ON POLICY CFD(LOCAL). THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO APPROVE POLICY CFD(LOCAL) STUDENT ACTIVITY REVISION AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO TABLE THE RESOLUTION ELIMINATING DISCOUNTS ON EARLY PAYMENT OF DISTRICT TAXES. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO TABLE THE HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER PARKING LOT BIDS. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO APPROVE THE ADMINISTRATION PROCEDURES FOR DISPOSAL OF OLD COMPTUERS AS OUTLINED. THE MOTION WAS SECONDED BY TOM BEASLEY 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; AC JONES HIGH SCHOOL PRINCIPAL RECOMMENDATION; EMPLOYMENT OF PERSONNEL; PERSONNEL; PROPOSED RELEASE AND SETTLEMENT AGREEMENT; AND PROPOSED TERMINATION OF ANGELA ELDER.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AC JONES HIGH SCHOOL PRINCIPAL RECOMMENDATION; EMPLOYMENT OF PERSONNEL; PERSONNEL; PROPOSED RELEASE AND SETTLEMENT AGREEMENT; AND PROPOSED TERMINATION OF ANGELA ELDER.

NO ACTION WAS TAKEN ON THE AC JONES HIGH SCHOOL PRINCIPAL RECOMMENDATION.

TIM FITCH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PENNY MANLY AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO APPROVE THE PROPOSED RELEASE AND SETTLEMENT AGREEMENT OF ANGELA ELDER WITH THE TERMS TO BE CONSISTENT WITH THE DISCUSSION OF THE BOARD. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED WITH TOM BEASLEY, JOHN FISH, TIM FITCH, AND NICK CARDENAS VOTING FOR AND ART GAMEZ VOTING AGAINST.

NO ACTION TAKEN ON THE PROPOSED TERMINATION OF ANGELA ELDER.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:46 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JUNE 20, 2006**

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**EMPLOYMENT**

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Penny Manly	Spanish Teacher/A.C. Jones HS	August 17, 2006