

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 11, 2008

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 11:30 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

BOBBY SCHAUER WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING LITIGATION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING LITIGATION.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO AUTHORIZE DR. HARDWICK AND SCHOOL DISTRICT ATTORNEY SARA LEON IN CONSULTATION WITH EACH OTHER TO ATTEMPT TO RESOLVE THE CONTRACT SITUATION WITH THE COUNTY RELATIVE TO COLLECTION OF OUR TAXES AND TO AUTHORIZE MS. LEON TO BE PREPARED FOR LITIGATION IF NECESSARY. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

TOM BEASELY STATED THE PUBLIC SHOULD BE AWARE HOW THIS SITUATION CAME ABOUT BECAUSE THERE ARE LETTERS CIRCULATING UNDER A SIGNATURE BY COUNTY ATTORNEY MIKE KNIGHT CREATING CONFUSION, DOUBT, PUTTING THE SCHOOL DISTRICT IN A POSITION NOT KNOWING IF SCHOOL DISTRICT TAXES ARE GOING TO BE COLLECTED, PUTTING THE SCHOOL DISTRICT IN A POSITION OF NOT KNOWING WHAT THE COST MIGHT BE, IT IS UNCLEAR TO THE SCHOOL BOARD WHETHER OR NOT THE COMMISSIONER'S COURT ACTUALLY AUTHORIZED THIS, IT IS UNCLEAR WHETHER OR NOT THE COMMISSIONER'S COURT IS AWARE ENTIRELY OF WHAT IS HAPPENING IN THIS REGARD. THE SCHOOL DISTRICT AND THE COMMISSIONER'S COURT DO NOT NEED TO BE AT ODDS ON ANY ISSUE BUT THE ADMINISTRATION HAS RECEIVED SOME PROCEDURAL CHALLENGES FROM

THE COMMISSIONER'S COURT AND MRS. STASNEY'S PUBLIC COMMENTS HAVE NOT BEEN VERY HELPFUL AND IT'S TIME FOR THE COMMISSIONER'S COURT TO COME TO GRIPS WITH THIS AND HOPEFULLY THIS WILL START THE PROCESS ALONG. THEY NEED TO UNDERSTAND THAT WE AS TRUSTEES OF THE SCHOOL DISTRICT HAVE A RESPONSIBILITY AND JUDICIARY DUTY TO TAXPAYERS AND OUR STUDENTS TO DO WHAT WE KNOW TO BE RIGHT AND PROTECT THOSE INTERESTS.

VELMA ELIZALDE SAID THE PROCESS HAS BEEN FAIR AND WE ARE LOOKING TO DO SOMETHING THAT WOULD BE REASONABLE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THE BOARD DECIDED TO CONTINUE WITH A BUDGET SUB-COMMITTEE THIS YEAR CONSISTING OF VELMA ELIZALDE, JOHN FISH, AND VIOLA SALAZAR.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:25 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 11, 2008

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Tiffany Schendel	Elementary Teacher/FMC Elementary	August 18, 2008
Elizabeth Klontz	Special Education Teacher/Thomas Jefferson Elem.	August 18, 2008
Diana Lopez	Elementary Teacher/Thomas Jefferson Elem.	August 18, 2008
Angela Saldivar	Elementary Teacher/Thomas Jefferson Elem.	August 18, 2008
Sarah McKinney*	Diagnostician/Special Education Department	August 4, 2008
Cheryl Duke	Math Teacher/Moreno Middle School	August 18, 2008
Amber Thompson	Special Ed./History Teacher/Coach/Moreno Middle School	August 18, 2008
Benjamin Barris	Math/A.C. Jones H.S.	August 18, 2008

*Transfer from R. A. Hall Elementary