

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
OCTOBER 21, 2008**

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 5:15 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. 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.

VELMA ELIZALDE WAS 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.

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.

RA HALL ELEMENTARY SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED TJES TEACHER BRENDA BLANAR FOR HER DEDICATION TO THE CHILDREN, PARENTS, AND STAFF OF TJES AND BISD AND CORRDIATION OF THE "AMERICA SUPPORTS YOU" FREEDOM WALK 2006-2008.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES AND TRUANT OFFICER RICK WEBB DISCUSSED DISTRICT ATTENDANCE STATISTICS.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. LIN COX REQUESTED THE USE OF THE LRC BUILDING FOR THE BEE COUNTY SESQUICENTENIAL CELEBRATION CENTER ADVISORY BOARD. LEA WHITEHEAD IPOCK ADDRESSED THE BOARD REGARDING THE TRANSFER OF HER SON FROM TJES TO FMC DUE TO OVERCROWDING AND THE WAY IT WAS HANDLED.

VIOLA SALAZAR MADE THE MOTION TO APPROVE ITEMS “A” THROUGH “F” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. SEPTEMBER 16, 2008 REGULAR MEETING MINUTES
- B. SEPTEMBER 2008 MONTHLY EXPENDITURES
- C. BUDGET AMENDMENT FOR BOND DEBT SERVICE
- D. EDUCATION CELEBRATION DATE
- E. TEA APPLICATION/WAIVER FOR MISSED DAYS
- F. OFFER TO PURCHASE TAX SALE PROPERTY

ERASMO RODRIGUEZ AND JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN UPDATE.

CINDY CLENDENNEN PRESENTED THE 2008 TELPAS RESULTS.

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK AND THE BOARD DISCUSSED THE 2008-2009 BOARD GOALS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:14 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**OCTOBER 21, 2008**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Tammy Parsons	Elementary Teacher/Thomas Jefferson Elem.	September 22, 2008
Amanda Short	Elementary Teacher/Thomas Jefferson Elem.	September 18, 2008