

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 17, 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.

FMC ELEMENTARY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED LAURON FISCHER, GEORGIA LATCHAM, AND OSCAR GARZA FOR THEIR SELECTION AS A 2006 CORPUS CHRISTI CALLER TIMES SOUTH TEXAS DISTINGUISHED SCHOLAR.

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

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A, B, D, AND E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. SEPTEMBER 16, 2006 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 21, 2006.
- B. SEPTEMBER 2006 MONTHLY EXPENDITURES
- D. SUPERINTENDENT DESIGNEES FOR AUTOMATED TEA SECURE ENVIRONMENT
- E. TEXTBOOK COMMITTEE

AFTER DISCUSSING MARCH 5, 2007 WITH A RAIN DATE OF MARCH 8, 2007 AT VETERANS' MEMORIAL STADIUM, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "C- DATE AND PLACE FOR THE 2006-2007 EDUCATION CELEBRATION" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

AFTER FURTHER DISCUSSION, TIM FITCH MADE THE MOTION TO APPROVE ITEM "F- DAEP INTERLOCAL AGREEMENT BETWEEN BEEVILLE ISD AND SKIDMORE-TYNAN ISD" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

VICTOR QUIROGA OF SOUTHWEST SECURITIES GAVE THE BOARD AN UPDATE ON THE SERIES 2002 BOND REFINANCING RESULTS.

NANCY JONES AND PRINCIPALS JOE REYES, JONI BARBER, SARAH JAURE, AND MARTINA VILLARREAL INFORMED THE BOARD ON THE TEXAS EDUCATOR EXCELLENCE GRANTS BY CAMPUS

CINDY CLENDENNEN INFORMED THE BOARD ON THE 2005-2006 BISD HIGHLY QUALIFIED REPORT AND ON SCHOOL SAFETY.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

JOHN FISH, ART GAMEZ, ERASMO RODRIGUEZ AND DR. HARDWICK GAVE AN UPDATE ON BOARD GOALS.

TIM FITCH MADE THE MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION TO MAINTAIN THE STATUS QUO AND NOT ADOPT SECTION 31.05C OF THE PROPERTY TAX CODE FOR 2006 TAX YEAR DISCOUNTS. 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; 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 TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:35 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

OCTOBER 17, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Carolyn Heizer	Elem. Fine Arts/Thomas Jefferson Int.	October 16, 2006
Pamela Ferguson	Spanish Teacher/A.C. Jones H.S.	October 16, 2006