

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 16, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE JOHN FISH, 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 ARRIVED AT 5:05 PM. TOM BEASLEY AND VIOLA SALAZAR WERE 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 VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THOMAS JEFFERSON ELEMENTARY SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. AUGUST 19, 2008 REGULAR MEETING MINUTES; AND AUGUST 26 AND SEPTEMBER 8, 2008 SPECIAL BOARD MEETING MINUTES
- B. AUGUST 2008 MONTHLY EXPENDITURES
- C. 2008-2009 DISTRICT AND CAMPUS IMPROVEMENT PLANS
- D. BEE COUNTY 4-H EXTRACURRICULAR ACTIVITY ELIGIBILITY RESOLUTION
- E. RESOLUTION AMENDING POLLING PLACES FOR NOVEMBER 4, 2008 TAX RATE ELECTION

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

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

NANCY JONES AND AC JONES HIGH SCHOOL PRINCIPAL JOE REYES DISCUSSED THE AC JONES HIGH SCHOOL TEXAS EDUCATOR EXCELLENCE GRANT.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE THE AC JONES HIGH SCHOOL TEXAS EDUCATOR EXCELLENCE GRANT. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE

NANCY JONES DISCUSSED THE TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN.

AFTER DISCUSSION, JOHN FISH MADE THE MOTION TO APPROVE THE TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE

JOE REYES PRESENTED THE AC JONES HIGH SCHOOL ADVANCED PLACEMENT RESULTS. THE BOARD DISCUSSED ADVANCED PLACEMENT CONSIDERATIONS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:05 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 16, 2008

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Robert Brooks	Speech Teacher/Coach/A.C. Jones HS	September 17, 2008