

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**NOVEMBER 15, 2005**

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.

MADDERRA-FLOURNOY ELEMENTARY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE 2005-2006 BI-DISTRICT CHAMPION VARSITY VOLLEYBALL TEAM. THE CHAMPIONS ARE:

**SOPHOMORES**

**Kasha Clay  
Amber Contreras  
Melanie Gonzales  
Lauren Hardy  
Brittany Holder  
Keleigh Kremers  
Dani Villarreal**

**JUNIORS**

**Nellie Garcia  
Karoline Kremers  
Maggie McKinney  
  
Coach: Stella D'Amore**

**SENIORS**

**Hayley Fojtik  
JoLisa Gomez  
Felicia Soza**

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. KAREN KREMERS VOICED HER CONCERNS ON THE ADVISORY PERIOD AT A.C. JONES HIGH SCHOOL WHILE MELISSA COOPER ADDRESSED ISSUES AT MORENO JUNIOR HIGH SCHOOL AND BUS SAFETY.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. OCTOBER 18, 2005 REGULAR AND SPECIAL BOARD MEETING MINUTES
- B. OCTOBER 2005 MONTHLY EXPENDITURES

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

CINDY CLENDENNEN PRESENTED A REPORT ON HIGHLY QUALIFIED TEACHERS.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK INFORMED THE BOARD ON HIS LEARNER PERFORMANCE MEETINGS WITH PRINCIPALS.

BILL BRANUM, SENIOR PLANNER WITH OWNERS BUILDING RESOURCE, LP, GAVE A PRESENTATION ON THE REVISED TIMELINE OF THE MASTER PLANNING FACILITIES STUDY.

LAURA FISCHER MADE THE MOTION TO TABLE THE RANKING POLICY EIC (LOCAL). THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO TABLE THE BOARD POLICY CDC (LOCAL). THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE STAFF PAY FOR DAYS MISSED DUE TO HURRICANE RITA AS FOLLOWS: I MOVE THAT THE EMPLOYEES WHO WERE DIRECTED TO REMAIN HOME ON SEPTEMBER 22 AND 23, 2005 RECEIVE NO DEDUCTIONS IN PAY, IN THE BEST INTEREST OF THE DISTRICT. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO APPROVE TEXSTAR INVESTMENTS PRESENTED BY KIRK BREGMAN, REGION ACCOUNT REPRESENTATIVE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE LONE STAR/FIRST PUBLIC INVESTMENTS PRESENTED BY BENNY POUNDS, ACCOUNT MANAGER. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE NOMINATION OF GARY JONES TO THE BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. THE MOTION WAS SECONDED BY TIM FITCH 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, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, 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, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, PERSONNEL, AND PERSONNEL.

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:20 P.M