

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**APRIL 15, 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 LAURA FISCHER, TOM BEASLEY, AND JOHN FISH. 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 5:10 PM; TIM FITCH ARRIVED AT 5:16 PM; AND J.R. CASTILLO ARRIVED AT 6:38 PM.

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 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 VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

MORENO MIDDLE SCHOOL HORIZON STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER. THEY ALSO GAVE A PRESENTATION ON THEIR MOSAIC PROJECTS; AND GAVE MOSAIC PRINT COASTER SETS TO THE BOARD, SUPERINTENDENT, DEPUTY SUPERINTENDENT, AND ASSISTANT SUPERINTENDENT.

DR. BAYNUM PRESIDENT OF COASTAL BEND COLLEGE GAVE A PRESENTATION ON THE COLLABORATION BETWEEN CBC AND BISD.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. RUBENA LOYA ADDRESSED THE BOARD REGARDING A PROPOSITION FOR THE AC JONES HIGH SCHOOL CHEERLEADERS.

NICK CARDENAS PULLED ITEM "C—MAY 10, 2008 SCHOOL BOARD ELECTION CLERK CHANGE" FROM THE CONSENT AGENDA FOR DISCUSSION.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" AND "B" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. MARCH 25, 2008 REGULAR MEETING MINUTES; AND  
APRIL 8, 2008 SPECIAL BOARD MEETING MINUTES
- B. MARCH 2008 MONTHLY EXPENDITURES

MR. RODRIGUEZ EXPLAINED ELECTION JUDGE JOHN SILVA, ALTERNATE JUDGE JOE GOMEZ, AND ELECTION CLERK JANIE VASQUEZ WILL NOT BE AVAILABLE TO FULFILL THE ASSIGNED DUTIES; THEREFORE THE REPLACEMENTS WILL BE YOLANDA ALEMAN AS JUDGE, OFELIA MORON AS ALTERNATE JUDGE, AND MARY HELEN GALVAN AS ELECTION CLERK.

AFTER THE EXPLANATION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEM "C—MAY 10, 2008 SCHOOL BOARD ELECTION CLERK CHANGE" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

CINDY CLENDENNEN PRESENTED THE SAFETY AUDIT REPORTS ON AC JONES HIGH SCHOOL, LEARNING RESOURCE CENTER, THOMAS JEFFERSON ELEMENTARY SCHOOL, AND HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK GAVE A BOND ELECTION UPDATE.

ERASMO RODRIGUEZ DISCUSSED THE CANVASSING OF THE SCHOOL BOARD ELECTION. THE BOARD DECIDED TO CANVASS THE ELECTION ON MAY 13, 2008 AT NOON.

VELMA ELIZALDE MADE THE MOTION TO NOMINATE TIM FITCH TO THE BOARD OF DIRECTORS FOR THE BEE COUNTY APPRAISAL DISTRICT. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

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THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:18 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**APRIL 15, 2008**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Joseph Alvarado	Social Studies Teacher/Coach/AC Jones HS	August 18, 2008
Abel Barrera	Special Education Teacher/Coach/AC Jones HS	August 18, 2008