

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JUNE 19, 2007**

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 LAURA FISCHER, JOHN FISH AND VIOLA SALAZAR. 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.

TOM BEASLEY ARRIVED AT 6:01 PM; VELMA ELIZALDE ARRIVED AT 6:02 PM; AND TIM FITCH WAS ABSENT.

MORENO JUNIOR MIDDLE SCHOOL SUMMER SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

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

- B. MAY 2007 MONTHLY EXPENDITURES
- C. 2006-2007 EVALUATION OF WAIVERS
- F. UPDATE 80 AFFECTING LOCAL POLICIES

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "A-MAY 17, 2007 REGULAR BOARD MEETING MINUTES, MAY 28 AND JUNE 11, 2007 SPECIAL BOARD MEETING MINUTES" WITH THE CORRECTION OF NO CLOSED SESSION CONDUCTED AT THE MAY 28, 2007 SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY VLEMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO PULL ITEM "D-2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS" AND PLACE AS AN ACTION ITEM ON A FUTURE AGENDA FOR DETAILED BOARD DISCUSSION. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AFTER FURTHER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "E-DESIGNATED CONSTRUCTION FUND BALANCE TRANSFER" OF \$117,076 TOWARDS MASTER PLAN COSTS. THE MOTION WAS SECONDED BY VLEMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE LEASE OF LOTT-CANADA PROPERTY TO COASTAL BEND COLLEGE UNDER TERMS AGREED UPON. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. BEFORE THE MOTION, THE BOARD HEARD FROM JOANNA M. O'RILEY CHAIRMAN OF THE LOTT-CANADA ALUMNI ASSOCIATION HISTORICAL COMMITTEE REGARDING THEIR REQUEST TO PRESERVE THE BUILDING AND RESERVE SPACE FOR A MUSEUM TO DISPLAY COLLECTED MEMORABILIA THAT WOULD BE MAINTAINED BY THE LCAA IN THE HOME ECONOMICS BUILDING LOCATED NEXT TO THE ORIGINAL SCHOOL BUILDING.

LAURA FISCHER MADE THE MOTION TO APPROVE THE "CONSTRUCTION MANAGER AT RISK" AS THE PREFERRED DELIVERY METHOD FOR MASTER PLAN CONSTRUCTION OF KITCHEN/CAFETERIA RENOVATIONS AT THOMAS JEFFERSON, LOADING DOCK AT FLOURNOY, AND RESTROOM ADDITION AT MORENO MIDDLE SCHOOL. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE "COMPETITIVE SEALED PROPOSALS" AS THE PREFERRED DELIVERY METHOD FOR MASTER PLAN CONSTRUCTION OF THE 6<sup>TH</sup> GRADE STUDENT DROP-OFF AT MORENO MIDDLE SCHOOL. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

NANCY JONES DISCUSSED THE 2007-2008 CAMPUS STUDENT HANDBOOKS, AND GAVE A POWERPOINT OVERVIEW ON THE 2006-2007 TAKS SCORES.

CINDY CLENDENNEN DISCUSSED THE 2007 TEXAS ENGLISH LANGUAGE PROFICIENCY ASSESSMENT SYSTEM (TELPAS) RESULTS AND SAFETY AUDIT REPORTS ON FMC, RA HALL, AND MORENO JUNIOR HIGH.

JOE REYES DISCUSSED THE AC JONES HIGH SCHOOL GRADUATION COMMUNICATION FRAMEWORK.

DR. HARDWICK DISCUSSED THE 2007-2008 BOARD GOALS.

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; PERSONNEL; AND 2006-2007 BOARD GOALS AND SUPERINTENDENT'S CONTRACT.

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 2006-2007 BOARD GOALS AND SUPERINTENDENT'S CONTRACT.

JOHN FISH 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 OF THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 12:15 AM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JUNE 19, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Summer Gilreath	Elementary Teacher/Thomas Jefferson Elementary	August 20, 2007
Nora Brown	Family & Consumer Science Teacher/AC Jones HS	August 20, 2007