

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 24, 2010**

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 TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. SUE THOMAS; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, DR. NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

JOHN FISH CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

TOM BEASLEY PULLED ITEMS "A-JULY 30, 2010 REGULAR BOARD MEETING MINUTES AND AUGUST 9, 2010 SPECIAL BOARD MEETING MINUTES" AND "D-MEMORANDUM OF UNDERSTANDING BETWEEN BISD AND JOE BARNHART BEE COUNTY LIBRARY" FROM THE CONSENT AGENDA.

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

- B. JULY 2010 MONTHLY EXPENDITURES
- C. 2010-2011 REVISED PROFESSIONAL APPRAISAL CALENDAR

TOM BEASLEY REQUESTED REPORTS MENTIONED IN THE MINUTES BE ATTACHED TO THE MINUTES FOR FUTURE REFERENCE. HE ALSO TOLD THE BOARD HE WOULD ABSTAIN FROM VOTING ON THE MEMORANDUM OF UNDERSTANDING BETWEEN BISD AND JOE BARNHART BEE COUNTY LIBRARY DUE TO HIS BUSINESS TIES WITH THE LIBRARY.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A- JULY 30, 2010 REGULAR BOARD MEETING MINUTES AND AUGUST 9, 2010 SPECIAL BOARD MEETING MINUTES" AND "D-MEMORANDUM OF UNDERSTANDING BETWEEN BISD AND JOE BARNHART BEE COUNTY LIBRARY" AND "D" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT

HUIE AND CARRIED BY UNANIMOUS VOTE ON ITEM "A" AT THE SAME TIME NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER VOTED FOR ITEM "D" WHILE TOM BEASLEY ABSTAINED.

DR. THOMAS DISCUSSED THE REDEDICATION RIBBON CUTTING CEREMONY OF THE VETERANS MEMORIAL STADIUM BLEACHERS AND PRESS BOX TO BE HELD SEPTEMBER 16, 2010, AT 6:30 PM. TOM BEASLEY ASKED THE ADMINISTRATION TO RESEARCH WHAT EVER HAPPENED TO THE STADIUM'S "CIRCLE OF HONOR" PROPOSAL PROMISED BY VETERANS BACK IN ABOUT 2004. THE VETERANS ASKED THE BOARD TO CHANGE THE STADIUM'S NAME TO "VETERANS' MEMORIAL STADIUM". THE VETERANS ALSO PRESENTED DRAWINGS OF "CIRCLE OF HONOR" PLANS TO THE BOARD THAT WOULD BE CONSTRUCTED AT THE STADIUM. THE BOARD AGREED TO LET THE VETERANS BUILD THE "CIRCLE OF HONOR" BUT IT WAS NEVER DONE.

DR. THOMAS ALSO DISCUSSED SCHEDULED EVENTS FOR THE TASA/TASB ANNUAL CONVENTION. MR. CARDENAS APPOINTED VIOLA SALAZAR TO SERVE AS THE BISD DELEGATE AT THE 2010 HOUSTON TASA/TASB ANNUAL CONVENTION. VELMA ELIZALDE WILL BE THE ALTERNATE.

MR. RODRIGUEZ AND JOHN HRYORCHUK OF OBR GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

AC JONES HIGH SCHOOL PRINCIPAL JAIME RODRIGUEZ REVIEWED THE ADVANCED PLACEMENT RESULTS.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2010-2011 PROPOSED TAX RATE OF \$1.04 MAINTENANCE & OPERATION AND \$0.27806 DEBT FOR A TOTAL TAX RATE OF \$1.31806, AND NOTED THIS YEAR'S PROPOSED TAX RATE DOES NOT EXCEED THE EFFECTIVE TAX RATE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION TO APPROVE THE 2010-2011 BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE 2009-2010 AMENDED BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

DR. THOMAS INFORMED THE BOARD ON THE NOMINATION OF TERESA FLORES FOR TASB BOARD OF DIRECTORS REGION 2.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE THE NOMINATION OF TERESA FLORES FOR TASB BOARD OF DIRECTORS REGION 2. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

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.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:21 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 24, 2010

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Belinda Ramos-Pinder	Spanish Teacher/AC Jones HS	August 23, 2010
John Kidd	Half-Time History Teacher/AC Jones HS	August 13, 2010