

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 16, 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 5:00 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.

TIM FITCH ARRIVED AT 5:08 P.M. VELMA ELIZALDE ARRIVED AT 5:27 P.M. TOM BEASLEY WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.071(2), 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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; PERSONNEL; AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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

MORENO MIDDLE SCHOOL PRINCIPAL JEAN BLANKENSHIP GAVE AN UPDATE ON THE MASTER PLAN TRANSITION AT HER CAMPUS.

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

VIOLA SALAZAR PULLED ITEM "I" - OFFER TO PURCHASE TAX SALE PROPERTY" FROM THE CONSENT AGENDA.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS “A” THROUGH “H” AND “J” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. SEPTEMBER 18, 2007 REGULAR BOARD MEETING MINUTES
- B. SEPTEMBER 2007 MONTHLY EXPENDITURES
- C. BUDGET AMENDMENT FOR TWO APPROVED TEACHER POSITIONS
- D. 2007-2008 TEXTBOOK COMMITTEE
- E. SUPERINTENDENT DESIGNEES FOR AUTOMATED TEASE
- F. EDUCATION CELEBRATION DATE AND LOCATION
- G. REVISION OF GIFTED AND TALENTED PROGRAM BROCHURE
- H. RESOLUTION TO JOIN AND PARTICIPATE IN THE 2013 PURCHASING COOPERATIVE
- J. POLICY UPDATE 81 AFFECTING LOCAL POLICIES:
 - 1. BDAE(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY
 - 2. DC(LOCAL): EMPLOYMENT PRACTICES
 - 3. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - 4. FD(LOCAL): ADMISSIONS
 - 5. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - 6. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - 7. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT
 - 8. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - 9. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS
 - 10. GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM “I” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH WITH NICK CARDENAS, TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, AND JOHN FISH VOTING FOR WHILE VIOLA SALAZAR ABSTAINED. THE FOLLOWING ITEM WAS APPROVED:

- I. OFFER TO PURCHASE TAX SALE PROPERTY

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

CINDY CLENDENNEN PRESENTED THE 2006-2007 AND 2007-2008 HIGHLY QUALIFIED CAMPUS/DISTRICT REPORTS.

VIOLA SALAZAR ADDRESSED THE BOARD TO ANNOUNCE HER RESIGNATION EFFECTIVE THE END OF FEBRUARY 2008 DUE TO NEPOTISM LAWS WHICH AFFECT HER NEWLY ACQUIRED DAUGHTER-IN-LAW THAT IS EMPLOYED AS A BISD TEACHER.

DR. HARDWICK AND THE BOARD DISCUSSED THE 2007-2008 BOARD GOALS. AFTER DISCUSSION, THE GOALS WERE REVISED AND WILL BE PLACED ON THE NOVEMBER 2007 AGENDA FOR ACTION.

TECHNOLOGY DIRECTOR LAWRENCE GARCIA ADDRESSED THE BOARD ON THE THREE-YEAR TECHNOLOGY PLAN.

LAURA FISCHER MADE THE MOTION TO APPROVE THE THREE-YEAR TECHNOLOGY PLAN. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

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THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:58 PM.

SECRETARY

PRESIDENT