

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 19, 2011

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 5:05 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, 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.

Viola Salazar and Matt Huie were absent.

5:05 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.

6:13 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

No action was taken on Closed Session items.

TJES students conducted the presentation of colors/pledge of allegiance and prayer.

The Board recognized the Girls' Soccer Region IV Area Champions; and the Girls' Wrestling District 30-5A Champions.

Nick Cardenas welcomed visitors and asked for comments. Norman Smith addressed the board regarding reduction days for certain students; and remediation.

John Fish made the motion to approve the items on the consent agenda. The motion was seconded by Bobby Schauer and carried by unanimous vote. The following item was approved:

- A. March 10, March 22, April 5, and April 12, 2011 Board Meeting Minutes
- B. March 2011 Monthly Expenditures

Norman Smith discussed textbooks and readers.

Dr. Thomas discussed Policy DEC(Local); and Policy FM(Local & Legal)

Linda O'Connell reviewed the business office report.

Bobby Schauer left at 7:20 pm.

After discussion, Tom Beasley made the motion to approve the Texas CLASS Investment Resolution. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, John Fish made the motion to approve the Budget Amendment regarding the \$10,000 donation to FMC. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the First Reading of the Gifted & Talented Policy Update EHBB(Local). The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Tom Beasley made the motion to nominate Tim Fitch to be considered for the Bee County Appraisal District Board of Directors vacancy. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Cancellation of the May 14, 2011 School Board Election. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:27 p.m.

SECRETARY

PRESIDENT