

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 16, 2009

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 VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE AND BOBBY SCHAUER. 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 WAS ABSENT.

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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL WITH THE ADDITION OF THOMAS CARRERA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

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

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

VIOLA SALAZAR MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. MAY 19, 2009 REGULAR BOARD MEETING MINUTES
- B. MAY 2009 MONTHLY EXPENDITURES
- C. 2008-2009 EVALUATION OF WAIVERS
- D. 2008-2009 DISTRICT AND CAMPUS IMPROVEMENT PLAN EVALUATIONS

E. UPDATE 85 AFFECTING POLICIES:

- CNB(LOCAL): TRANSPORTATION MANAGEMENT-DISTRICT VEHICLES
- CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT
- DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
- FL(LOCAL): STUDENT RECORDS
- GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES-LOCAL GOVERNMENTAL AUTHORITIES

SCOTTY DRAPER COORDINATOR FOR THE JOE BARNHART SCHOLARSHIP STEP AHEAD PROGRAM GAVE AN UPDATE OF EVENTS AND PROCEDURES.

JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT. HIS REPORT INCLUDED THE ANNOUNCEMENT FROM THE TEXAS DEPARTMENT OF AGRICULTURE REGARDING A \$48,280 EQUIPMENT ASSISTANCE GRANT RECEIVED. FOOD SERVICE DIRECTOR KATHY MATHESON WAS ACKNOWLEDGED FOR HER EFFORTS.

NANCY JONES GAVE A POWERPOINT OVERVIEW ON THE 2008-2009 TAKS SCORES.

CINDY CLENDENNEN PRESENTED THE 2009 TEXAS ENGLISH LANGUAGE PROFICIENCY ASSESSMENT SYSTEM (TELPAS) RESULTS.

AL ALVARADO REVIEWED THE 2009-2010 HANDBOOKS.

AFTER DISCUSSION, VIOLA SALAZAR MADE THE MOTION TO ACCEPT THE REQUEST TO CHANGE THE LRC PROGRAM NAME TO "THE ACADEMY AT MADDERRA". THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK DISCUSSED SCHOOL FINANCE.

DR. HARDWICK DISCUSSED THE 2009-2010 BOARD GOALS.

DR. HARDWICK DISCUSSED THE NEED FOR A JULY 2009 REGULAR BOARD MEETING. THE BOARD AGREED NOT TO HAVE A JULY 2009 REGULAR BOARD MEETING.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:39 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 16, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Joey Alvarado	Elementary Teacher/Thomas Jefferson Elem.	August 14, 2009
Gerald Bermea, Jr.	Special Ed. Teacher/Coach/A.C. Jones HS	August 14, 2009
Thomas Carrera	History Teacher/Coach/A.C. Jones HS	August 14, 2009
Troy Collavo	BCIS Teacher/Coach/A.C. Jones HS	August 14, 2009
Leticia Riojas	Elementary Teacher/F.M.C. Elementary	August 14, 2009
Jose Villarreal	Asst. Band Director/A.C. Jones HS	August 14, 2009
Whitney Walker	Elementary Teacher/F.M.C. Elementary	August 14, 2009
Chuck Youngblood	Teacher/Coach/A.C. Jones HS	August 14, 2009