

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 23, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; 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.

VELMA ELIZALDE ARRIVED AT 5:05 PM. BOBBY SCHAUER 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; SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION AND LITIGATION BEEVILLE ISD V. BEE COUNTY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION AND LITIGATION BEEVILLE ISD V. BEE COUNTY.

TOM BEASLEY MADE THE MOTION TO APPROVE THE AGREED JUDGMENT WITH STIPULATIONS RELATIVE TO THE PENDING LITIGATION BEEVILLE ISD v BEE COUNTY AS SUBMITTED BY COUNSEL SUBJECT TO THE PROVISIONS AS DISCUSSED WITH OUR ATTORNEY IN CLOSED SESSION.

TOM BEASLEY AND VELMA ELIZALDE COMMITTED ON THE LITIGATION BEFORE VOTING ON THE MOTION. HERE IS A SUMMARY OF THEIR COMMITTS: *TOM BEASLEY SAID THE LITIGATION WITH THE COUNTY WAS UNFORTUNATE AND EXPENSIVE. THE DECISIONS THE COUNTY MADE PUT THE DISTRICT IN A POSITION WHERE WE HAD NO ALTERNATIVE BUT TO PROTECT THE INTEREST OF THE SCHOOL DISTRICT THEREFORE THE LAW SUIT WAS UNAVOIDABLE. VELMA ELIZALDE SAID THE DISTRICT IS BEING MORE THAT FAIR IN THE DOCUMENTS PRESENTED FOR APPROVAL. THE DISTRICT COULD HAVE PURSUED FURTHER BUT IN THE INTEREST OF THE TAXPAYERS CHOSE NOT TO.* THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

AC JONES HIGH SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NORMAN SMITH ADDRESSED THE BOARD REGARDING SCHOOL DISTRICT SPENDING.

TOM BEALSEY PULLED ITEMS "D-TEXTBOOK COMMITTEE RECOMMENDATIONS AND E-UPDATE 87" FROM THE CONSENT AGENDA.

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

- A. FEBRUARY 16, 2010 REGULAR; AND MARCH 2 AND MARCH 8, 2010 SPECIAL BOARD MEETING MINUTES
- B. FEBRUARY 2010 MONTHLY EXPENDITURES
- C. INVESTMENT POLICY RESOLUTION

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEMS "D" AND "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- D. TEXTBOOK COMMITTEE RECOMMENDATIONS
- E. UPDATE 87 AFFECTIVE POLICIES LISTED:
 - 1. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - 2. DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
 - 3. DI(LOCAL): EMPLOYEE WELFARE
 - 4. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - 5. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

ERASMO RODRIGUEZ AND JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

MORENO MIDDLE SCHOOL PRINCIPAL JEAN BLANKENSHIP, ASSISTANT PRINCIPAL ANNETTE SANCHEZ, AND COUNSELOR JULIE DOLEZAL GAVE A POWERPOINT PRESENTATION ON THE MIDDLE SCHOOL CONCEPT.

JOE REYES AND TRAVIS KNOX, CHIEF EXECUTIVE OFFICER OF AIM, GAVE AN UPDATE ON THE AIM (ATTENDANCE IMPROVEMENT MANAGEMENT) PROGRAM.

THE BOARD REVIEWED 3 PAYMENT OPTIONS FOR THE REPAIR AND REPLACEMENT OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM IN THE AMOUNT OF \$1,338,000 AS FOLLOWS:

1. USE FUND BALANCE
2. FINANCE WITH A MAINTENANCE TAX NOTE OVER 3 YEARS, TAKING THE MONEY FROM FUND BALANCE EACH YEAR
3. USE ONE-HALF FROM FUND BALANCE AND FINANCE ONE-HALF WITH AT MAINTENANCE TAX NOTE OVER 3 YEARS, TAKING THE MONEY FROM FUND BALANCE EACH YEAR

DR. HARDWICK AND ROBERT GADBOIS OF OBR CLARIFIED THE \$1,338,000 MILLION DOLLAR AMOUNT FOR THE REPLACEMENT AND REPAIR OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM BECAUSE THE AGENDA READS: *CONSIDER APPROVAL OF A \$1.3 MILLION PAYMENT OPTION FOR THE REPLACEMENT AND REPAIR OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM.* MR. GADBOIS SAID THE PROJECT TOTAL IS \$1,338,000. THE \$1.3 MILLION DOLLAR AMOUNT IS SPECIFICALLY FOR T.F. HARPER CONSTRUCTION COMPANY FOR THE REPAIR AND REPLACEMENT THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM; AND THE \$38,000 IS FOR OTHER EXPENSES SUCH AS DEMOLITION, SURVEYING, AND GEOTECH.

FOR PUBLIC CLARIFICATION, VELMA ELIZALDE REVIEWED THE ENTIRE PROCESS DONE TO REACH THE FINAL DECISION TO REPAIR AND REPLACE THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM AT THE COST OF \$1,338,000. ULTIMATELY THE NECESSITY IS DUE TO SAFETY ISSUES AND CONCERNS. THE NEW FACILITY SHOULD LAST AT LEAST 30 YEARS.

MATT HUIE MADE THE MOTION TO TAKE A MAINTENANCE TAX NOTE NOT TO EXCEED \$500,000 FOR 5 YEARS AND PAY THE REMAINING BALANCE FROM FUND BALANCE AND USE ANY AVAILABLE ADDITIONAL FUNDS TO PAY THE NOTE OFF EARLY FOR THE REPAIR AND REPLACEMENT OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM. THE MOTION WAS SECONDED BY VELMA ELIZALDE. HOWEVER AFTER DISCUSSION, MATT HUIE AMENDED HIS MOTION TO INCLUDE *NOT TO EXCEED THE AMOUNT OF \$838,000* FROM FUND BALANCE. THE AMENDMENT WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO TAKE A MAINTENANCE TAX NOTE NOT TO EXCEED \$500,000 FOR 5 YEARS AND PAY THE REMAINING BALANCE FROM FUND BALANCE NOT TO EXCEED THE AMOUNT OF \$838,000 AND USE ANY AVAILABLE ADDITIONAL FUNDS TO PAY THE NOTE OFF EARLY FOR THE REPAIR AND REPLACEMENT OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM. THE MOTION WAS SECONDED BY VELMA ELIZALDE.

ACTION WAS NOT NEEDED TO AUTHORIZE \$100,000 FROM FUND BALANCE PRIOR TO RECEIVING MAINTENANCE NOTE MONEY SINCE \$838,000 WAS APPROVED FROM FUND BALANCE FOR THE REPAIR AND REPLACEMENT OF THE BLEACHERS/PRESS BOX AT THE VETERANS' MEMORIAL STADIUM.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:11 PM.

SECRETARY

PRESIDENT