

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 15, 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 TOM BEASLEY, 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, DR. 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.

VELMA ELIZALDE ARRIVED AT 5:10 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.

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 MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

HMD STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. JODI HUEGLER ADDRESSED THE BOARD REGARDING RUMORS OF CHANGING THE NAME OF AC JONES HIGH SCHOOL TO BEEVILLE JONES HIGH SCHOOL.

BOBBY SCHAUER PULLED ITEM "A-AUGUST 25, 2009 REGULAR AND SPECIAL BOARD MEETING MINUTES".

MATT HUIE PULLED ITEM "D-BEE COUNTY 4-H EXTRACURRICULAR ACTIVITY ELEGIBILITY RESOLUTION".

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS “B & C” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. AUGUST 2009 MONTHLY EXPENDITURES
- C. 2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLANS

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE ITEMS “A & D” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. AUGUST 25, 2009 REGULAR AND SPECIAL BOARD MEETING MINUTES
- D. BEE COUNTY 4-H EXTRACURRICULAR ACTIVITY ELEGIBILITY RESOLUTION

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

DR. HARDWICK, PAM STUART OF THE CHAMBER OF COMMERCE, AND CHIEF EXECUTIVE OFFICER TRAVIS KNOX OF AIM (ATTENDANCE IMPROVEMENT MANAGEMENT) OF DALLAS DISCUSSED THE DETAILS AND STATISTICS OF THE AIM TRUANCY PROGRAM.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE THE AIM (ATTENDANCE IMPROVEMENT MANAGEMENT) PROGRAM CONTRACT AS PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT; AND INFORMED THE BOARD ON THE SUBMISSION OF APPRAISAL ROLL WITH TAX VALUE UNDER TAX CODE SEC.26.04(b).

NICK CARDENAS DISCUSSED BOARD GOALS.

DR. HARDWICK DISCUSSED THE USE OF FACILITIES; AND 81ST LEGISLATIVE SESSION REQUIRED BOARD TRAINING.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:42 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 15, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Ralph Howell	Choir Teacher/ AC Jones HS	September 8, 2009