

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 22, 2008**

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 TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, 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; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 5:07 PM.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO REVIEW THE SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS THE SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MORENO MIDDLE SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED STUDENTS AS FOLLOWS:

2007 TENNIS FALL TEAM FINISHED 3RD IN DISTRICT 30-4A

SENIORS:

AARON DEHNERT-1ST TEAM ALL-DISTRICT DOUBLES/HONORABLE MENTION SINGLES

TREVOR HOUSTON-HONORABLE MENTION-DOUBLES

BEN WATERS-1ST TEAM ALL-DISTRICT SINGLES AND DOUBLES

JILLIAN BROOKE

RICKY GUERRERO

STEPHANIE LILES

MOLLIE MCKINNEY

MATT TOWNSEND

EMILY WINKEL

JUNIORS:

STEVEN AMBRIZ-1ST TEAM ALL-DISTRICT SINGLES/HONORABLE MENTION-DOUBLES
CHRIS GARZA-HONORABLE MENTION-DOUBLES
MATT ORTEGA-HONORABLE MENTION-DOUBLES
KELSEY SCHENDEL

SOPHOMORES:

DUSTIN WREN

FRESHMEN:

ELLEN ADDISON HEATHER GONZALES

2007 FOOTBALL STATE QUARTER FINALISTS:

RICHIE MENDOZA

VAL VALDEZ

BUCK PATE

FRANK WARNER

JOSH CANTU

ERIC SOZA

COLTEN MORRIS

MATTHEW BOTELLO

JOHN PAUL DOMINGUEZ

DERRELL JACKSON

MITCHELL KNAPP

CODY BELCHER

OSCAR BANDA

ROBERT ELIZALDE

JO ANTHONY ZAMORA

JAIME SALAZAR

RYAN RAMIREZ

ROSENDO GARCIA

DEVIN O'LEARY

RUBEN CUEVAS

RAMON BARRERA

HAZ BRASFIELD

ADRIAN GONZALES

ETHAN ALVARADO

THOMAS SMITH

MARCOS ROSALEZ

SONNY GONZALES

JOHNNY GUITERREZ

BRYAN HINTON

JOSEPH GANCERES

JUSTIN PENA

BEN CASTRO

ROBBY HORTON

DJ RICHEY

LUCANDO WATSON

ADRIAN MARTINEZ

LAZARO SMITH

RYAN TORRES

LINDSEY ESTRADA

MIA GOMEZ

SHANON WILLEFORD

BISD CORPUS CHRISTI CALLER DISTINGUISHED SCHOLARS:

MARISSA POSADA --CAREER AND TECHNOLOGY CATEGORY

PRISCILLA ELIZALDE --COMMUNICATION CATEGORY

MEGAN DUGE --PERFORMING AND FINE ARTS CATEGORY

BENJAMIN WATERS --SCIENCE CATEGORY

AUDREY DOMINGUEZ --SPIRIT CATEGORY

RICHARD MENDOZA --STUDENT ATHLETE CATEGORY

JILLIAN BROOKE --GENERAL ACADEMIC CATEGORY

JOEL MOORE --SERVICE AND LEADERSHIP CATEGORY

DALENE BUHL, VICE PRESIDENT, OF ENERGY EDUCATION, INC. IN DALLAS RECOGNIZED ERASMO RODRIGUEZ AND ROY GALVAN WITH A PLAGUE FOR THE CONTINUOUS GROWING SUCCESS OF THE BEEVILLE ISD ENERGY PROGRAM.

DR. HARDWICK RECOGNIZED THE BOARD MEMBERS FOR THEIR DEDICATED SERVICE. THEY RECEIVED SEVERAL GIFTS FROM BEEVILLE ISD STAFF AND STUDENTS.

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

LAURA FISCHER PULLED THE FOLLOWING ITEMS FROM THE CONSENT AGENDA FOR DISCUSSION:

- B. DECEMBER 2007 MONTHLY EXPENDITURES
- C. PERMANENT SCHOOL FUND RESOLUTION
- E. TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN
- F. UPDATE 82

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A" AND "D" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. DECEMBER 18, 2007 REGULAR AND SPECIAL BOARD MEETING MINUTES
- D. PRIVATE SCHOOL PARTICIPATION POLICY ADDITION

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "B—DECEMBER 2007 MONTHLY EXPENDITURES" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "C—PERMANENT SCHOOL FUND RESOLUTION" ON THE CONSENT AGENDA WITH THE MODIFICATION OF REMOVING THE FIGURE AMOUNT AND USING THE AC JONES AUDITORIUM AND TRACK RENOVATIONS AS THE EXAMPLES. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "E—TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "F—UPDATE 82" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

ERASMO RODRIGUEZ AND DR. HARDWICK DISCUSSED THE MASTER PLAN UPDATE.

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TOM BEASLEY MADE THE MOTION TO EXTEND THE SUPERINTENDENT'S CONTRACT ONE ADDITIONAL YEAR AND TO GIVE HIM A THREE PERCENT PAY INCREASE. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:03 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 22, 2008

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Sonia Flores

Elementary Teacher/Thomas Jefferson Elem.

January 24, 2008