

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 19, 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, AND JOHN FISH. 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.

VIOLA SALAZAR ARRIVED AT 5:01 PM; TOM BEASLEY ARRIVED AT 5:05 PM; AND VELMA ELIZALDE ARRIVED AT 5:30 PM.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 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 CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TIM FITCH MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO AWARD NEW TWO-YEAR CONTRACTS TO ADMINISTRATORS; AND EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

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

THE BOARD RECOGNIZED THE FOLLOWING STUDENTS WHO REPRESENTED AC JONES HIGH SCHOOL AT THE 4<sup>TH</sup> ANNUAL NUECES COUNTY PIPE-FITTING AND WELDING RODEO:

1<sup>ST</sup> PLACE IN PLATE COMPETITION: JOHN AMTHOR AND CODY BELCHER

1<sup>ST</sup> PLACE IN PIPE COMPETITION: JIMMY JOE ARGUIJO, RYAN MORIN,  
JORDAN LEE AND DANIEL JURANEK

DUE TO ILLNESSES, STEPHANIE VALDERRAMA'S AC JONES HIGH SCHOOL VIDEO SQUAD DID NOT PRESENT THEIR LIVE REMOTE.

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

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A, B, D, E, F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JANUARY 22, 2008 REGULAR MEETING MINUTES
- B. JANUARY 2008 MONTHLY EXPENDITURES
- D. DONATION OF OLD CELL PHONES TO WOMEN'S SHELTER
- E. CODE OF CONDUCT CHANGE
- F. TEXAS PUBLIC SCHOOLS RESOLUTION

AFTER CORY BROOKE OF TCOR INSURANCE AGENCY ADDRESSED QUESTIONS FROM THE BOARD, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "C: PROPERTY INSURANCE RENEWAL" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASELY AND CARRIED BY UNANIMOUS VOTE.

DR. JUAN CASTRO OF TEXAS A&M HEALTH SCIENCE CENTER IN CORPUS CHRISTI PRESENTED A DENTAL SCREENING AND PREVENTION PROGRAM. COASTAL BEND COLLEGE AND BEEVILLE ISD WILL PARTNER THIS PROGRAM FOR BISD STUDENTS STARTING ABOUT APRIL 2008. ALSO PRESENT WERE TEXAS A&M HEALTH SCIENCE CENTER PROGRAM COORDINATOR RAYMOND JOYCE, CBC DENTAL HYGIENE INSTRUCTOR ANDREA WESTMORELAND, AND BEEVILLE DENTIST DR. MICHAEL HUCKMAN.

JOE REYES GAVE AN UPDATE ON TAKS AND GRADUATION REQUIREMENTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

EXECUTIVE VICE-PRESIDENT OF OWNERS BUILDING RESOURCE, LP ROBERT GADBOIS, GAVE A POWERPOINT PRESENTATION ON THE MASTER PLAN STUDY. HE ALONG WITH TASK FORCE MEMBERS GWEN DEWITT, ANNA MARIE SILVAS, ROBERT SHROYER, AND MATT HUIE ANSWERED QUESTIONS FROM THE BOARD AND MADE SEVERAL COMMENTS ABOUT THEIR THREE YEAR FACILITIES STUDY. VICTOR QUIROGA, JR. VICE-PRESIDENT OF SOUTHWEST SECURITIES, INC. OF SAN ANTONIO ANSWERED QUESTIONS REGARDING THE SELL OF BONDS. A SPECIAL BOARD MEETING WILL BE HELD FOR FURTHER DISCUSSION ON THE MASTER PLAN.

VELMA ELIZALDE MADE THE MOTION TO APPROVE SEALED PROPOSAL SUBMITTED BY VAN FLEET CONSTRUCTION COMPANY IN THE AMOUNT OF \$42,750 FOR FOOD SERVICE WAREHOUSE TRUCK DOCK. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS READ VIOLA SALAZAR'S LETTER OF RESIGNATION TO ALL PRESENT.

LAURA FISCHER MADE THE MOTION TO ACCEPT THE RESIGNATION OF SUB-DISTRICT II BOARD MEMBER VIOLA SALAZAR WITH REGRETS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS AND VELMA ELIZALDE SELECTED MR. J.R. CASTILLO TO FILL THE VACANCY OF VIOLA SALAZAR FOR SUB-DISTRICT II. MR. CASTILLO WAS NOT ABLE TO ATTEND THE MEETING; THEREFORE, THE OATH OF OFFICE WAS NOT ADMINISTERED. THE OATH OF OFFICE WILL BE ADMINISTERED AT THE NEXT SPECIAL CALLED BOARD MEETING.

LAURA FISCHER MADE THE MOTION THAT A TRUSTEE ELECTION BE CALLED FOR SATURDAY, MAY 10, 2008, FOR THE PURPOSE OF ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FROM SUB-DISTRICT I, ELECTING TWO (2) TRUSTEES BY PLURALITY OF VOTES FROM SUB-DISTRICT II, AND ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FROM AT-LARGE OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION THAT THE ORDER OF ELECTION CONTAIN THE FOLLOWING:

- A. SUB-DISTRICT I WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 1, 3, 8, 16, AND 18;
- B. SUB-DISTRICT II WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 6, 9, 10, 13, 17, AND 19;
- C. THE POLLING LOCATIONS FOR EARLY VOTING WILL BE OPEN MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 5:00 P.M.;
- D. THE BALLOT POSITION DRAWING WILL BE MARCH 11, 2008.

THE MOTION WAS SECONDED LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION THAT THE DESIGNATED POLLING PLACE FOR SUB-DISTRICT I BE THE LECTURE HALL AT A.C. JONES HIGH SCHOOL, 1900 NORTH ADAMS. THE POLLING PLACE FOR SUB-DISTRICT II WILL BE THE LIBRARY AT MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE POLLING PLACE FOR EARLY VOTING FOR SUB-DISTRICT I WILL BE THE RECEPTION AREA OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BUILDING, 2400 NORTH ST. MARY’S STREET AND FOR SUB-DISTRICT II THE EARLY VOTING POLLING PLACE WILL BE THE LIBRARY OF THE MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION THAT THE JUDGES AND ASSISTANT JUDGES AT THE DESIGNATED POLLING PLACES BE APPROVED AS FOLLOWS:

**SUB-DISTRICT I**  
**A.C. JONES HIGH SCHOOL**  
 \*MR. ROBERT FLORES --- JUDGE  
 MRS. KAY MIX --- ASSISTANT JUDGE

\*OFFICIALS CONDUCTING ELECTION AT SUB-DISTRICT I  
 WILL SERVE AS THE EARLY VOTING BALLOT BOARD

**SUB-DISTRICT II**  
**MORENO MIDDLE SCHOOL**  
 MR. JOHN MARK SILVA --- JUDGE  
 MR. JOE GOMEZ --- ASSISTANT JUDGE

**EARLY VOTING**  
**BEEVILLE I.S.D. ADMINISTRATIVE BUILDING**  
**MORENO MIDDLE SCHOOL**

MRS. CAMILLA LOPEZ --- EARLY VOTING CLERK  
 MRS. JANIE VASQUEZ --- DEPUTY EARLY VOTING CLERK SUB-DISTRICT I  
 MRS. RITA SAN MIGUEL --- DEPUTY EARLY VOTING CLERK- SUB DISTRICT II

THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH MADE THE MOTION THAT EACH ELECTION JUDGE BE AUTHORIZED TO ENGAGE CLERKS UP TO A MAXIMUM OF SIX (6) FOR EACH POLLING PLACE AT THE RATE OF \$8.00 PER HOUR AND THAT EARLY VOTING BE CONDUCTED WITH DESIGNATED ADMINISTRATIVE STAFF SERVING AS EARLY VOTING CLERKS. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS ANNOUNCED THE ACCUMULATIVE TRAINING HOURS FOR EACH BOARD MEMBER EARNED FROM JANUARY 2007 TO JANUARY 2008 AS FOLLOWS:

	<u>1/07- 1/08 TASB</u>	<u>TOTAL HOURS</u>
NICK CARDENAS	36.75	641.00
LAURA FISCHER	7.50	375.50
VELMA ELIZALDE	4.50	124.50
TIM FITCH	15.00	236.75
JOHN FISH	33.25	92.25
TOM BEASLEY	5.00	48.00
VIOLA SALAZAR	25.00	25.00

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:28 PM.

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 SECRETARY

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 PRESIDENT

# BEEVILLE INDEPENDENT SCHOOL DISTRICT

## PERSONNEL ACTION

**FEBRUARY 19, 2008**

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### EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Cynthia Meineke	Elementary Teacher/FMC Elementary	February 15, 2008

### CONTRACTS

The Superintendent recommends the following receive a new two year Administrator Term Contract:

<u>CST</u>	<u>DIRECTORS</u>	<u>PRINCIPALS</u>	<u>ASST. PRINCIPALS</u>
Mary C. Clendennen Nancy Jones Linda O'Connell Erasmus Rodriguez**	*Al Alvarado Cynthia Flores Terry Greenup Chris Soza	Belinda Aguirre Joni Barber Dee Dee Bernal Jean Blankenship Sarah Jaure Joe D. Reyes Martina Villarreal	Deborah Del Bosque Paul H. Looney *Diann Petrus Patrick Seals Annette Sanchez

\*Serving in this position as a result of Master Plan transition.

\*\*E. Rodriguez is with JR3