

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 26, 2008**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 6:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 8:17 PM.

NICK CARDENAS AND VELMA ELIZALDE SELECTED MR. J.R. CASTILLO TO FILL THE VACANCY OF VIOLA SALAZAR FOR SUB-DISTRICT II. ERASMO RODRIGUEZ ADMINISTERED THE OATH OF OFFICE TO MR. CASTILLO. MR. CASTILLO TOOK HIS SEAT AT THE DAIS AND WAS WELCOMED BY THE BOARD.

ROBERT GADBOIS EXECUTIVE VICE-PRESIDENT OF OWNERS BUILDING RESOURCE, LP DISCUSSED AND REVIEWED INFORMATION ON MASTER PLAN THREE YEAR FACILITIES STUDY. HE, DR. HARDWICK, ERASMO RODRIGUEZ, AND ROY GALVAN ANSWERED SEVERAL DETAILED QUESTIONS FROM THE BOARD. VICTOR QUIROGA, JR. VICE-PRESIDENT OF SOUTHWEST SECURITIES, INC. OF SAN ANTONIO ANSWERED QUESTIONS REGARDING THE SELL OF BONDS; AND ATTORNEY NOEL VALDEZ OF MCCALL, PARKHURST & HORTON LLP OF SAN ANTONIO DISCUSSED PROCEDURES AND TIMING REGARDING AN ELECTION ORDER FOR A PROPOSED BOND ELECTION.

AFTER A LENGTHY DISCUSSION, THE BOARD DETERMINED THEY NEED MORE DETAILED INFORMATION BY CAMPUS BEFORE CONSIDERING A BOND ELECTION. THEY DECIDED TO MEET AGAIN REGARDING THIS MATTER ON MONDAY, MARCH 3, 2008 AT NOON.

THE BOARD DISCUSSED AND AGREED TO MOVE THE MARCH REGULAR BOARD MEETING DATE TO THE 25TH DUE TO SPRING BREAK.

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.

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

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:02 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

FEBRUARY 26, 2008

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Ramiro Partida	Secondary Math/AC Jones HS	February 28, 2008