

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 27, 2006

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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. 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.

VELMA ELIZALDE ARRIVED AT 5:02 P.M. TIM FITCH ARRIVED AT 5:04 P.M. NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSULT WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING THE STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF THE STUDENT GRIEVANCE OF ERIC, RAY, AND SYLVIA V.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD OF CONSULTATION WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING THE STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF THE STUDENT GRIEVANCES OF ERIC, RAY, AND SYLVIA V.

TOM BEASLEY MADE THE MOTION TO TABLE ANY ACTION ON THE LEVEL III STUDENT GRIEVANCE FILED BY ERIC, RAY AND SYLVIA V. SINCE THE EMPLOYEE IN QUESTION WAS UNABLE TO ATTEND THE HEARING DUE TO A DEATH IN THE IMMEDIATE FAMILY. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS EMPLOYMENT OF PERSONNEL, CONSIDERATION OF AC JONES HIGH SCHOOL PRINCIPAL RECOMMENDATION, AND PERSONNEL.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO EMPLOYMENT OF PERSONNEL, AC JONES HIGH SCHOOL PRINCIPAL RECOMMENDATION, AND PERSONNEL.

ART GAMEZ MADE THE MOTION TO APPROVE THE EMPLOYMENT OF JOE REYES AS AC JONES HIGH SCHOOL PRINCIPAL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NO ACTION WAS TAKEN ON THE RESOLUTION ELIMINATING DISCOUNTS ON EARLY PAYMENT OF DISTRICT TAXES.

NO ACTION WAS TAKEN ON THE HAMPTON-MORENO-DUGAT ECC PARKING LOT BIDS.

LAURA FISCHER MADE THE MOTION TO APPROVE THE CONTRACT FOR COLLECTION OF TAXES. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED WITH NICK CARDENAS, TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, JOHN FISH, AND ART GAMEZ VOTING FOR AND TOM BEASLEY VOTING AGAINST.

THE BOARD THEN DISCUSSED THE BUDGET UPDATE AND STRATEGIES.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:40 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 27, 2006

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Joe Reyes

Principal/AC Jones High School

July 1, 2006