

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 24, 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 JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. 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.

TOM BEASLEY ARRIVED AT 5:02 PM; VIOLA SALAZAR ARRIVED AT 5:05 PM; AND 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; SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AND THE SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

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

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL POWER LIFTERS AS FOLLOWS:

Regional Qualifiers: Leisa Garcia, Lataya Clay, Elizabeth Segovia
Ben Castro, Genaro Trevino, Dalton Torres

State Champ: Leisa Garcia

SHW State Champ Runner-Up: Elizabeth Segovia

State Qualifier: Genaro Trevino

THE BOARD RECOGNIZED THE LRC ACADEMIC RECOVERY TEACHERS AS FOLLOWS:

Rebecca Vasquez
Rachel Keesey

MATT HUIE LEFT AT 6:10 PM.

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

TOM BEASLEY PULLED ITEM "G-CONTRACT WITH THE JOE BARNHART BEE COUNTY LIBRARY" FROM THE CONSENT AGENDA.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THRU "F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. FEBRUARY 17, 2009 REGULAR BOARD MEETING MINUTES AND
FEBRUARY 28, 2009 JOINT MEETING MINUTES
- B. FEBRUARY 2009 MONTHLY EXPENDITURES
- C. INSURANCE RENEWAL FOR PROPERTY/CASUALTY, MISCELLANEOUS
PROPERTY, GENERAL LIABILITY, EDUCATIONS LEGAL LIABILITY, AND
CRIME AND AUTOMOBILE
- D. STUDENT INSURANCE
- E. INVESTMENT POLICY RESOLUTION
- F. SCHOOL SURPLUS AUCTION

TOM BEASLEY INFORMED THE BOARD HE PROVIDES LEGAL SERVICES TO THE JOE BARNHART BEE COUNTY LIBRARY. AFTER DISCUSSION, JOHN FISH MADE THE MOTION TO APPROVE ITEM "G-CONTRACT WITH THE JOE BARNHART BEE COUNTY LIBRARY" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER WITH NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND BOBBY SCHAUER VOTING FOR WHILE TOM BEASLEY ABSTAINED.

MICHAEL CARRILLO OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP OF CORPUS CHRISTI INFORMED THE BOARD ON TAX SALE PROPERTY PROCEDURES.

NANCY JONES PRESENTED THE GIFTED AND TALENTED PROGRAM OVERVIEW.

AFTER DISCUSSION, VIOLA SALAZAR MADE THE MOTION TO APPROVE A RESOLUTION ALLOWING THE BOARD TO AWARD A BONUS TO SCHOOL PERSONNEL PENDING AVAILABILITY OF FUNDS IN THE 2008-2009 BUDGET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. ONCE THE AVAILABILITY OF FUNDS IS DETERMINED, A SCENARIO WILL BE PRESENTED TO THE BOARD.

VELMA ELIZALDE LEFT AT 6:45 PM.

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

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

LRC PRINCIPAL DEEDEE BERNAL INFORMED THE BOARD ON THE PLANNING STATUS OF THE ECHS (EARLY COLLEGE HIGH SCHOOL).

DR. HARDWICK INFORMED THE BOARD ON THE STATUS OF THE CURRICULUM INSTRUCTION ASSESSMENT MASTER PLANNING TASK FORCE.

DR. HARDWICK INFORMED THE BOARD ON FINANCE AND PROGRAM CUTS CONSIDERATIONS.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO AUTHORIZE THE APPLICATION FOR THE 21ST CENTURY GRANT AS PRESENTED. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:30 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 24, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Lana Garza	Speech Therapist Asst/Special Ed Office	August 14, 2009