

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 20, 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 TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, DR. 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 AND BOBBY SCHAUER WERE ABSENT.

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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING LITIGATION AND REAL PROPERTY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING LITIGATION AND REAL PROPERTY.

TOM BEASLEY MADE THE MOTION DR. HARDWICK BE AUTHORIZED TO EXECUTE THE RELEASE AGREEMENT ON THE SALE OF SCHOOL PROPERTY AT 2400 N. ST. MARY'S. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

AT 5:30 PM, THE BOARD RECESSED THE REGULAR BOARD MEETING FOR PUBLIC HEARING ON (OFSDP) OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM. THERE WERE NO COMMENTS FROM THE PUBLIC.

AT 5:45 PM, THE BOARD CONTINUED RECESS FOR A PUBLIC HEARING ON (FIRST) FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS. THERE WERE NO COMMENTS FROM THE PUBLIC.

AT 6:00 PM, THE BOARD RECONVENED THE REGULAR BOARD MEETING.

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

JOHN FISH PULLED ITEM "A- SEPTEMBER 15, 2009 REGULAR BOARD MEETING MINUTES; AND OCTOBER 6, 2009 EMERGENCY CALLED BOARD MEETING MINUTES" FROM THE CONSENT AGENDA.

TOM BEASLEY PULLED ITEMS "E-2009-2010 TEXTBOOK COMMITTEE" AND "F-CONTRACT WITH JOE BARNHART BEE COUNTY LIBRARY."

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS “B” THROUGH “D” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. SEPTEMBER 2009 MONTHLY EXPENDITURES
- C. EDUCATION CELEBRATION DATE AND LOCATION
- D. (OFSDP) OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEM “A- SEPTEMBER 15, 2009 REGULAR BOARD MEETING MINUTES; AND OCTOBER 6, 2009 EMERGENCY CALLED BOARD MEETING MINUTES” ON THE CONSENT AGENDA WITH THE AMENDMENT JOHN FISH WAS ABSENT OCTOBER 6, 2009. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEM “E-2009-2010 TEXTBOOK COMMITTEE” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

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 “F-CONTRACT WITH THE JOE BARNHART BEE COUNTY LIBRARY” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE WITH NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, AND MATT HUIE VOTING FOR WHILE TOM BEASLEY ABSTAINED.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. JASON AND VERONICA ALVAREZ ADDRESSED THE BOARD REGARDING THEIR DAUGHTER’S EDUCATION. CONNIE AYALA; ADELFA ALVAREZ, MOTHER OF JASON ALVAREZ; MARIA FONSECA, MOTHER OF VERONICA ALVAREZ; AND FRIENDS ALSO ADDRESSED THE BOARD REGARDING THE SAME ISSUE.

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

VELMA ELIZALDE LEFT AT 6:30 PM.

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

NICK CARDENAS AND DR. HARDWICK DISCUSSED BOARD GOALS AND 81ST LEGISLATIVE SESSION BOARD TRAINING UPDATE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:45 PM.

SECRETARY

PRESIDENT