

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

FEBRUARY 21, 2006

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 4:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. 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.

TIM FITCH ARRIVED AT 4:06 PM. VELMA ELIZALDE ARRIVED AT 4:13 PM.

LAURA FISCHER CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS ANNOUNCED THE MEETING WOULD RECESS UNTIL 5:00 PM ON FEBRUARY 22, 2006, IN ORDER FOR STAFF AND COMMUNITY MEMBERS TO ATTEND AND SUPPORT THE GIRLS AND BOYS BASKETBALL TEAMS IN THE PLAYOFFS.

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL WELDING TEAM FOR WINNING SECOND PLACE AT THE NUECES COUNTY PIPE-FITTING AND RODEO HELD JANUARY 14, AT THE ROBSTOWN SHOW BARN. THE TEAM MEMBERS ARE:

JUSTIN LANDRETH
MATT MANUEL
SETH LOPEZ
INSTRUCTOR: MIKE MYLNAR

THE BOARD ALSO RECOGNIZED MELINDA HERNANDEZ, TARGET GRANT INSTRUCTIONAL TECHNOLOGY SPECIALIST FOR BEING ONE OF THREE PEOPLE IN THE STATE OF TEXAS TO APPLY FOR AND RECEIVE A \$650 SCHOLARSHIP FROM THE TEXAS COMPUTER EDUCATOR ASSOCIATION.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. ANN RICHMOND ADDRESSED THE BOARD ON THE MASTER PLAN.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2004-2005 AUDIT PRESENTED BY CHRISTOPHER KREJCI, CPA AND PARTNER WITH BUMGARDNER, MORRISON AND COMPANY, LLP. THE MOTION WAS SECONDED BY TOM BEASLEY 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 CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO AWARD NEW TWO-YEAR CONTRACTS TO ADMINISTRATORS AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO RECESS THE MEETING UNTIL 5:00 PM ON FEBRUARY 22, 2006. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE MEETING RECESSED AT 5:15 PM.

THE BOARD RECONVENED ON FEBRUARY 22, 2006, AT 5:00 PM.

THE 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 LAURA FISCHER, JOHN FISH, AND ART GAMEZ. 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 5:01 PM. TIM FITCH ARRIVED AT 5:08 PM. VELMA ELIZALDE ARRIVED AT 5:09 PM

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "D" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. REGULAR BOARD MEETING MINUTES OF JANUARY 17, 2006 AND SPECIAL BOARD MEETING MINUTES OF FEBRUARY 2 AND 9, 2006
- B. JANUARY 2006 MONTHLY EXPENDITURES
- C. UPDATE 77
- D. EMERGENCY OPERATIONS PLAN

AFTER NICK CARDENAS ANNOUNCED THE ACCUMULATIVE TRAINING HOURS FOR EACH BOARD MEMBER, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "E" CALL BOARD OF TRUSTEE ELECTION FOR MAY 13, 2006 ON THE CONSENT AGENDA; THE MOTIONS CALLING THE ELECTION, ESTABLISHING THE PRECINCTS, DESIGNATING THE POLLING PLACES, NAMING THE JUDGES, AND AUTHORIZING ELECTION JUDGES TO ENGAGE CLERKS. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK AND MR. RODRIGUEZ DISCUSSED AND GAVE A POWERPOINT PRESENTATION ON THE EMPLOYEE ABSENCES COMMITTEE UPDATE.

NICK CARDENAS ASKED FOR COMMENTS. DENISE SALVAGNO ADDRESSED THE BOARD ON THE MASTER PLAN.

AFTER DISCUSSION, NO ACTION WAS TAKEN ON THE MASTER PLAN.

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, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

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NO ACTION TAKEN.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:45 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

FEBRUARY 21, 2006

CONTRACTS

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

CENTRAL STAFF	DIRECTORS	PRINCIPALS	ASSISTANT PRINCIPALS
Nancy Jones	Cynthia Flores	Al Alvarado	Paul Looney
Erasmus Rodriguez**	Chris Soza	Joni Barber	Martina Villarreal
Linda O'Connell	Terry Greenup	Jean Blankenship	Pat Seals
	Cindy Clendennen	Sarah Jaure	Emilia Dominguez
		Dee Dee Bernal	Annette Sanchez
		Belinda Aguirre	Robin Sellman

** Erasmo Rodriguez is with JR3