

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
AUGUST 21, 2007**

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 6:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, VELMA ELIZALDE, TOM BEASLEY, AND JOHN FISH. 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.

LAURA FISCHER AND VIOLA SALAZAR WERE ABSENT.

SUMMER GRADUATE STUDENT ARRUMERO PUGA CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. MRS. STEVE BUSH ADDRESSED THE BOARD REGARDING ISSUES AT AC JONES HIGH SCHOOL.

TIM FITCH MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "I" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JULY 17 2007 REGULAR BOARD MEETING MINUTES; AND AUGUST 14, 2007 SPECIAL BOARD MEETING MINUTES
- B. JULY 2007 MONTHLY EXPENDITURES
- C. BUDGET AMENDMENT AND BOOK ENTRY
- D. WORKERS COMPENSATION RENEWAL
- E. MAC PROGRAM INTERGOVERNMENTAL AND BUSINESS ASSOCIATE AGREEMENT
- F. CAREER AND TECHNOLOGY FEDERAL APPLICATION
- G. POLICY BQA(LOCAL) DISTRICT IMPROVEMENT COUNCIL MEMBERSHIP
- H. 2007-2008 REVISED PROFESSIONAL APPRAISAL CALENDAR
- I. RESOLUTION IMPLEMENTING THE RELIGIOUS VIEWPOINTS ANTIDISCRIMINATION ACT (HOUSE BILL 3678)

JOE REYES PRESENTED THE AC JONES HIGH SCHOOL ADVANCED PLACEMENT RESULTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ GAVE A MASTER PLAN UPDATE.

PRINCIPALS JONI BARBER, SARAH JAURE, AND BELINDA AGUIRRE ADDRESSED THE BOARD REGARDING THE 2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. AFTER THE MOTION, THE BOARD ASKED TO HEAR FROM PRINICPAL MARTINA VILLARREAL ON THIS ITEM AT A FUTURE BOARD MEETING.

THE BOARD DISCUSSED THE NOTICE AND PUBLIC HEARING DATE ON THE 2007-2008 PROPOSED TAX RATE.

TIM FITCH MADE THE MOTION TO SET THE 2007-2008 PROPOSED TAX RATE WITH \$1.04 M&O AND \$.14167 DEBT RATE. TOM BEASLEY SECONDED THE MOTION AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO SET SEPTEMBER 4, 2007 AT 6:00 P.M. AS THE DATE AND TIME FOR THE PROPOSED TAX RATE HEARING. JOHN FISH SECONDED THE MOTION AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.071(2), 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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; PERSONNEL AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:27 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**AUGUST 21, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Ann Scotten	Family Consumer Science/AC Jones HS	August 22, 2007
Joe R. Franco	English, Language Arts/Moreno MS	August 22, 2007