

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 20, 2010**

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, 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; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 5:10 PM. 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; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

NO ACTION TAKEN ON CLOSED SESSION ITEMS.

AC JONES HIGH SCHOOL 2010-2011 CHEERLEADERS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NORMAN SMITH ADDRESSED THE BOARD REGARDING TAKS, NEW SUPERINTENDENT, AND WHITE BOARDS (SMART BOARDS).

VELMA ELIZALDE 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. MARCH 23, 2010 REGULAR BOARD MEETING MINUTES; AND MARCH 31, 2010 SPECIAL BOARD MEETING MINUTES
- B. MARCH 2010 MONTHLY EXPENDITURES
- C. CANCEL MAY 8, 2010 SCHOOL BOARD ELECTION
- D. OFFER TO PURCHASE TAX SALE PROPERTY

ERASMO RODRIGUEZ GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

MORENO MIDDLE SCHOOL GT TEACHER DEBRA HANUS AND HER GIFTED AND TALENTED STUDENTS GAVE A PRESENTATION ON SMALL TEXAS TOWNS.

AC JONES HIGH SCHOOL PRINCIPAL JAIME RODRIGUEZ AND ASSISTANT PRINCIPAL VERONICA ALANIZ GAVE AN UPDATE ON THE DRESS CODE.

STEVE ELLIOTT OF MCCALL, PARKHURST & HORTON LLP OF SAN ANTONIO DICUSSED THE DETAILS OF THE MAINTENANCE TAX NOTES, SERIES 2010, FOR FINANCING THE REPAIR AND REPLACEMENT OF THE BLEACHERS/PRESS BOX AT VETERANS' MEMORIAL STADIUM.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO ACCEPT THE BID BY PRESIDIO SHORT TERM TAX-EXEMPT FUND, LLC OF A 2.41 % INTEREST RATE AND A RESOLUTION AUTHORIZING THE ISSUANCE OF BEEVILLE INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2010, AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN INVESTMENT LETTER AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERE TO. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THE BOARD DISCUSSED NOMINATIONS FOR THE BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS VACANCIES.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO NOMINATE PETE MARTINEZ (PENDING HIS APPROVAL) TO THE BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. (THE NEXT DAY, APRIL 21, MR. MARTINEZ DID AGREE TO SERVE IF ELECTED WHEN CONTACTED BY DR. HARDWICK.)

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:25 PM.

SECRETARY

PRESIDENT