

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 15, 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, JOHN FISH, VIOLA SALAZAR, 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 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.

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.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

AT 5:45 PM, THE BOARD RECESSED THE REGULAR BOARD MEETING FOR A PUBLIC HEARING ON THE 2008-2009 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS).

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

TJES DO-BEE CLUB STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED SCHOOL DISTRICT'S ATTORNEY SARA LEON.

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

JOHN FISH 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. NOVEMBER 17, 2009 REGULAR BOARD MEETING MINUTES
- B. NOVEMBER 2009 MONTHLY EXPENDITURES
- C. BUDGET AMENDMENT
- D. OFFER TO PURCHASE TAX SALE PROPERTY

DOUG ARNOLD AND JOE MONTEZ WERE NOT ABLE TO ATTEND THE BOARD MEETING TO ADDRESS THE TAX COLLECTION FEE UPDATE DUE TO A DEATH IN MR. MONTEZ'S FAMILY.

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

AC JONES HIGH SCHOOL PRINCIPAL JAIME RODRIGUEZ AND COUNSELOR KATHY BELCHER REVIEWED THE CLASS RANK/TRANSCRIPT PREPARATION SYSTEM DATA PROCESS.

TOM BEASLEY LEFT AT 6:50 PM.

JOE REYES AND RICK WEBB GAVE AN AIM (ATTENDANCE IMPORVEMENT MANAGEMENT) PROGRAM UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

NICK CARDENAS ANNOUNCED THE BOARD MEMBERS' TRAINING HOURS FOR 2009. THE BEEVILLE ISD BOARD MEMBERS ARE IN COMPLIANCE.

AFTER DISCUSSION, JOHN FISH MADE THE MOTION TO APPROVE THE TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK ANNOUNCED HIS RETIREMENT EFFECTIVE THE END OF THE 2009-2010 SCHOOL YEAR.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:27 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**DECEMBER 15, 2009**

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<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Janet Drew	6th Grade Math/Moreno Middle School	January 4, 2010
Linda Switzer	Fine Arts/RA Hall & TJ Elementary School	January 4, 2010
Veronica Alaniz	Assistant Principal/AC Jones High School	December 16, 2009