

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 16, 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, 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.

VELMA ELIZALDE AND TOM BEASLEY WERE ABSENT.

DUE TO BAD WEATHER, TJIS STUDENTS WERE NOT ABLE TO LEAD THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER. LAURA FISCHER DID THE HONORS.

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

DR. HARDWICK RECOGNIZED THE BOARD MEMBERS FOR THEIR DEDICATED SERVICE. THEY RECEIVED SEVERAL GIFTS FROM BEEVILLE ISD STAFF AND STUDENTS.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A" AND "B" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. DECEMBER 19, 2006 REGULAR BOARD MEETING MINUTES;
DECEMBER 14, 2006, DECEMBER 19, 2006, JANUARY 9, 2007
SPECIAL BOARD MEETING MINUTES
- B. DECEMBER 2006 MONTHLY EXPENDITURES

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "C"- PERMANENT SCHOOL FUND RESOLUTION- ON THE CONSENT AGENDA WITH THE CORRECTION OF "AND/OR" TO THE LAST SENTENCE. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

TRANSPORTATION DIRECTOR ERNEST DELBOSQUE GAVE A PRESENTATION ON THE BUS VIDEO SYSTEM.

DR. HARDWICK ADDRESSED THE BOARD ON THE MASTER PLANNING TASK FORCE.

ERASMO RODRIGUEZ AND CHRIS SOZA GAVE AN UPDATE ON THE STATUS OF THE AC JONES HIGH SCHOOL TRACK.

CINDY CLENDENNEN AND TERRY GREENUP GAVE AN UPDATE ON AEDs (AUTOMATED EXTERNAL DEFIBRILLATORS) FOR DISTRICT UTILIZATION.

DR. HARDWICK DISCUSSED THE MID-TERM CIP NEEDS.

TIM FITCH MADE THE MOTION TO PURCHASE THE BUS MONITOR SYSTEMS WITH GPS; THREE AED's (AUTOMATED EXTERNAL DEFIBRILLATORS); AND TO PUT THIS ITEM BACK ON THE AGENDA FOR THE NEXT REGULAR BOARD MEETING. THE MOTION WAS SECONDED BY NICK CARDENAS WITH NICK CARDENAS, TIM FITCH, JOHN FISH, AND ART GAMEZ VOTING FOR AND LAURA FISCHER VOTING AGAINST.

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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL. THE BOARD DID NOT HAVE A NEED TO GO INTO EXECUTIVE SESSION FOR THIS MEETING.

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; AND PERSONNEL. THE BOARD DID NOT HAVE A NEED TO GO INTO EXECUTIVE SESSION FOR THIS MEETING.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:55 P.M.

SECRETARY

PRESIDENT