

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**APRIL 17, 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, VELMA ELIZALDE, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

ART GAMEZ WAS ABSENT.

TJIS 6<sup>TH</sup> GRADE GIFTED AND TALENTED STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

DEBRA HANUS' TJIS 6<sup>TH</sup> GRADE GIFTED AND TALENTED STUDENTS DISPLAYED AND DISCUSSED THEIR "HISTORIC HOMES AND BUILDINGS OF BEEVILLE" QUILT.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. MR. AND MRS. STEVE BUSH ADDRESSED THE BOARD REGARDING ISSUES AT AC JONES HIGH SCHOOL WITH THEIR CHILDREN AND CRIMINAL JUSTICE TEACHER CHOWAN MAYO.

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

- A. MARCH 20, 2007 REGULAR BOARD MEETING MINUTES
- B. MARCH 2007 MONTHLY EXPENDITURES
- C. CHANGE OF ASSISTANT ELECTION JUDGE FOR THE MAY 12, 2007 SCHOOL BOARD ELECTION

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK AND ERASMO RODRIGUEZ GAVE ON UPDATE ON THE MASTER PLAN IMPLEMENTATION.

ERASMO RODRIGUEZ DISCUSSED AN INCREASE IN STIPENDS FOR TEACHERS IN CRITICAL SHORTAGE AREAS (MATH, SCIENCE, SPANISH, AND SPECIAL EDUCATION) IN ORDER TO REMAIN COMPETITIVE WITH AREA SCHOOL DISTRICTS. THE BOARD ASKED THAT THIS ITEM BE PLACED ON THE MAY BOARD MEETING AGENDA AS AN ACTION ITEM.

THE BOARD DISCUSSED ATTENDANCE TO THE SUMMER LEADERSHIP INSTITUTE CONFERENCE IN SAN ANTONIO ON JUNE 14-16, 2007.

ERASMO RODRIGUEZ DISCUSSED CANVASSING OF THE SCHOOL BOARD ELECTION.

LAURA FISCHER MADE THE MOTION TO APPROVE USE OF \$798,882.70 OF FUND BALANCE AND \$121,117.30 OF COUNTY PERMANENT SCHOOL FUNDS FOR A TOTAL OF \$920,000 FOR MASTER PLAN TRANSITION COSTS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO APPROVE MOVING THE MAY 15 REGULAR BOARD MEETING TO MAY 17, 2007 (THURSDAY) WITH A 7:00 PM STARTING TIME. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE CONTRACT FOR LEGAL SERVICES WITH POWELL & LEON 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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

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.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:33 P.M.

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SECRETARY

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PRESIDENT