

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 19, 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 6:00 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, Viola Salazar, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; 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.

Viola Salazar was absent.

HMD students conducted the presentation of colors/pledge of allegiance and prayer.

Nick Cardenas welcomed visitors and asked for comments. No comments were made.

Velma Elizalde made the motion to approve items "A and B" on the consent agenda. The motion was seconded by Tom Beasley and carried by unanimous vote. The following items were approved:

- A. September 21, 2010 Regular Board Meeting Minutes
- B. September 2010 Monthly Expenditures

Cindy Clendennen and Dr. Karole Beasley discussed the Sex Education Curriculum for Grades 6 and 9-12 recommended by the SHAC (School Health Advisory Council).

After discussion, Velma Elizalde made the motion to approve the SHAC Recommendation of Sex Education Curriculum for Grades 6 and 9-12. The motion was seconded by Matt Huie with Nick Cardenas, Velma Elizalde, John Fish, Matt Huie, and Bobby Schauer voting for while Tom Beasley abstained as his wife is on the School Health Advisory Council.

Dr. Thomas discussed Grants Management Accounting.

Linda O'Connell presented the business office report.

Mr. Rodriguez and John Hryorchuk of OBR gave a master plan/facilities update.

Mr. Rodriguez discussed the Extension of the OBR (Owners Building Resource, LP) Contract.

After discussion, Matt Huie made the motion to approve the Extension of the OBR Contract. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Velma Elizalde made the motion to approve the Bee County 4-H Extracurricular Activity Eligibility Resolution. The motion was seconded by Tom Beasley and carried by unanimous vote.

Tom Beasley made the motion to approve the Bee County 4-H Extension Adjunct Faculty Appointment Agreement. The motion was seconded by Bobby Schauer and carried by unanimous vote.

Tom Beasley made the motion to approve the Education Celebration Date and Location. The motion was seconded by Velma Elizalde and carried by unanimous vote.

Velma Elizalde made the motion to approve the Textbook Committee. The motion was seconded by Matt Huie and carried by unanimous vote.

Matt Huie made the motion to approve the SIP (School Improvement Plan). The motion was seconded by John Fish and carried by unanimous vote.

Dr. Thomas discussed the Second Reading of Update 88.

After discussion, Velma Elizalde made the motion to approve the Second Reading Local Policy Update 88 affecting Local Policies: CQ(LOCAL): Electronic Communication and Data Management; DH(LOCAL): Employee Standards Of Conduct; and EIE(LOCAL): Academic Achievement - Retention and Promotion. The motion was seconded by Tom Beasley and carried by unanimous vote.

Dr. Thomas discussed Board Goals and Training scheduled for October 27, 2010 at 5:00 pm with ESC2 personnel.

Velma Elizalde left at 7:10 pm.

7:10 PM: 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.

7:50 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

Tom Beasley made the motion to approve the employment of personnel as presented. The motion was seconded by John Fish and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:52 pm.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

OCTOBER 19, 2010

EMPLOYMENT

Clarence Karr	Math Teacher/Moreno Middle School	October 11, 2010
Jordan Shepherd	Pre-Kinder Teacher/Hampton-Moreno-Dugat	October 11, 2010