

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

DECEMBER 14, 2004

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 LAURA FISCHER, VELMA ELIZALDE, TIM FITCH, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; ASSISTANT SUPERINTENDENT FOR SPECIAL PROGRAMS & SPECIAL ED, DR. LANA COLLAVO; INTERIM EXECUTIVE DIRECTOR FOR FINANCE, DARVIN DIERINGER; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

R.A. HALL ELEMENTARY STUDENTS CONDUCTED A PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

THE BOARD RECOGNIZED THE FOLLOWING MADDERRA/FLOURNOY TEACHERS FOR THEIR TREE FOREST.

1ST GRADE: TERESA MARTINEZ, SUSAN ROSSOW, GLORIA MALDONADO, AND MICKEY RODRIGUEZ

2ND GRADE: DORA RAMIREZ, THELMA DAVIAL, JAMIE WILLIAMS, AND SUSANA SILVA

3RD GRADE: CLAUDIA GONZALES, MINA PATEL, MONICA BLACKWELL, AND PAM JEANES

4TH GRADE: FRANCES PUENTE, ERICA RAMIREZ, MARY SIBLEY, AND MAYO ALVARADO

SPECIAL PROGRAMS: MARJORIE OCUMPAUGH, PHYLLIS HUGHES, JANIS WELLS, BRENDA BLANAR, AND KAREN HARVEY

ASSISTANTS: ANNE JONES, MELINDA HAMMOND, MARTHA STOVALL, MARSHA SEGOVIA, POLLY LOYA, ALICIA GONZALES, TRINO MARTINEZ, AND SUSAN RODRIGUEZ

CUSTODIANS: GLORIA CANO, JANIE MOLINA

PARENT VOLUNTEERS: DEBBIE GARCIA, BRIAN AND LEHA MUIR

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MR. DARVIN DIERINGER, INTERIM EXECUTIVE DIRECTOR FOR FINANCE, GAVE A PRESENTATION ON INVESTMENTS AND REVIEWED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ, DEPUTY SUPERINTENDENT, GAVE A CONSTRUCTION UPDATE AND GAVE A FOOD SERVICE REPORT.

SUPERINTENDENT, DR. JOHN HARDWICK, DISCUSSED THE COCA-COLA CONTRACT AND HIS EVALUATION. HE ALSO GAVE A REPORT ON THE ELECTRONIC BOARD BOOK PROCESS.

ART GAMEZ MADE THE MOTION TO APPROVE THE ATHLETIC PROGRAM CHANGES AS PER LOCAL POLICY DFF AND BY THE RESOLUTION PRESENTED. THE MOTION WAS SECONDED BY LAURA FISCHER 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 EMPLOYMENT OF EXECUTIVE DIRECTOR FOR BUSINESS AND FINANCE, DISCUSSING PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER EMPLOYMENT OF EXECUTIVE DIRECTOR FOR BUSINESS AND FINANCE, DISCUSSING PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF LINDA O'CONNELL AS EXECUTIVE DIRECTOR FOR FINANCE. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:58 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

DECEMBER 14, 2004

EMPLOYMENT

NAME

POSITION/LOCATION

EFFECTIVE DATE

Linda O'Connell

Executive Director for Finance

January 10, 2005