

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JUNE 17, 2008**

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 JOHN FISH, VIOLA SALAZAR, MATT HUIE AND BOBBY SCHAUER. 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 ARRIVED AT 5:03 PM; AND TOM BEASLEY ARRIVED AT 5:04 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; PERSONNEL; SUPERINTENDENT'S CONTRACT REGARDING IN-DISTRICT TRAVEL ALLOTMENT; AND CONSULT WITH SCHOOL DISTRICT'S 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; SUPERINTENDENT'S CONTRACT REGARDING IN-DISTRICT TRAVEL ALLOTMENT; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING LITIGATION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S CONTRACT BE MODIFIED TO INCREASE MONTHLY IN-DISTRICT TRAVEL ALOTTMENT FROM \$400 TO \$525. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE REITERATED DUE TO THE PRICE OF GAS THE BOARD CONSIDER A MILEAGE INCREASE FOR ALL EMPLOYEES AND SUGGESTED LOOKING STATE MILEAGE INDICATORS FOR COMPARISON AS THE COST EFFECTS EVERYONE.

FFA STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE/TEXAS PLEDGE AND PRAYER.

THE BOARD RECOGNIZED THE FOLLOWING FFA STUDENTS-TEACHER MR. WHEELUS:

**2008 District Leadership Competition**

Sr. Farm Skills- 1<sup>st</sup> Place (& Advanced to Area)

Marcos Rosalez  
Rigo Avalos  
Ethan Alvarado

Ag Issues- 2<sup>nd</sup> Place (& Advanced to Area)

Brittany Holder  
Randy Trejo  
Roger Kelley

Job Interview- 2<sup>nd</sup> Place (& Advanced to Area)

Adrianna Campos

Sr. Chapter Conducting- 3<sup>rd</sup> Place

Eric Taylor  
Erica Bates  
Ciara Castaneda  
Tiffany Rodriguez  
Jodi Parkman

Jr. Creed Speaking- 4<sup>th</sup> Place

J. Campbell Heard

Radio Broadcast- 5<sup>th</sup> Place

Mitchell Knapp  
Armando Gonzales  
Tamara Del Bosque

**Area Horse Judging Team- 3<sup>rd</sup> Place in District/ 10<sup>th</sup> Place in Area**

Brandy Perez  
Adrianna Campos  
Tanner Jackson  
Cody Belcher

**Area Livestock Judging Team- 6<sup>th</sup> Place in District/ 34<sup>th</sup> Place in Area**

Eric Taylor  
Jace Rothlisberger  
J. Campbell Heard  
Tamara Del Bosque

**District Convention & Spring Speaking Competition**

Delegates- Tiffany Rodriguez  
J. Campbell Heard

Jr. Prepared Speaking- 1<sup>st</sup> Place  
Tamara Del Bosque

Extemporaneous Speaking- 1<sup>st</sup> Place  
Eric Taylor

**Area Convention & Spring Speaking Competition**

Delegates- Adrianna Campos  
Jace Rothlisberger  
Tiffany Rodriguez  
J. Campbell Heard

Jr. Prepared Speaking- 3<sup>rd</sup> Place  
Tamara Del Bosque

Extemporaneous Speaking- 6<sup>th</sup> Place  
Eric Taylor

J.R. CASTILLO WAS NOT ABLE TO ATTEND TO RECEIVE A PLAGUE FOR HIS SERVICE ON THE BOARD.

DR. HARDWICK, TOM BEASLEY, AND VELMA ELIZALDE ACKNOWLEDGED THE EDUCATION SERVICE CENTER, REGIONII RECOGNIZATION OF AREA BOARD MEMBERS WITH OVER TWENTY YEARS OF SERVICE. NICK CARDENAS WAS AWARDED A CERTIFICATE AND AN ESC2 EMBLEM GLASS SAILBOAT FOR HIS SERVICE OF TWENTY-ONE CONSECUTIVE YEARS ON THE BISD SCHOOL BOARD.

NICK CARDENAS 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 VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. MAY 20, 2008 REGULAR MEETING MINUTES; AND  
MAY 27, 2008 SPECIAL BOARD MEETING MINUTES
- B. MAY 2008 MONTHLY EXPENDITURES
- C. 2007-2008 EVALUATION OF WAIVERS
- D. 2007-2008 DIP/CIP EVALUATIONS

TOM BEASLEY LEFT AT 6:35 PM DUE TO AN OBLIGATION.

VICTOR QUIROGA OF SOUTHWEST SECURITIES IN SAN ANTONIO DISCUSSED A FINANCING PLAN TO ISSUE UNLIMITED TAX SCHOOL BUILDING BONDS SERIES 2008 AND AUTHORIZING STAFF AND CONSULTANTS TO PROCEED WITH DOCUMENT PREPARATION.

VELMA ELIZALDE MADE THE MOTION TO APPROVE A FINANCING PLAN TO ISSUE UNLIMITED TAX SCHOOL BUILDING BONDS SERIES 2008 AND AUTHORIZING STAFF AND CONSULTANTS TO PROCEED WITH DOCUMENT PREPARATION. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

ERASMO RODRIGUEZ AND ROBERT GADBOIS GAVE AN UPDATE ON THE MASTER PLAN AND BOND ISSUE. THEY DISCUSSED THE NEED TO GET SOME PROJECTS STARTED IN ORDER TO FINISH BEFORE THE 2008-2009 SCHOOL YEAR STARTS. SOME OF THE PROJECTS INCLUDE THE TJES KITCHEN, THE AC JONES HIGH SCHOOL TRACK AND THE AC JONES HIGH SCHOOL AUDITORIUM. MR. GADBOIS ACKNOWLEDGED FOOD SERVICE DIRECTOR KATHY MATHESON FOR HER INPUT AND SUPPORT TO CUT COSTS ON THE TJES KITCHEN PROJECT. MR. GADBOIS DISCUSSED THE NEED FOR FUNDS NOW TO GET STARTED BUT THE BOND MONEY WILL NOT BE AVAILABLE UNTIL SEPTEMBER 2008. ERASMO RODRIGUEZ AND DR. HARDWICK DISCUSSED USING GENERAL FUND MONEY TO GET THE PROJECTS STARTED AND THAT MONEY WOULD BE REPAID TO THE GENERAL FUND WHEN THE BOND MONEY IS RECEIVED.

IN ORDER TO GET FUNDS NOW FOR MASTER PLAN PROJECTS, VICTOR QUIROGA DISCUSSED A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH CONSTRUCTING, ACQUIRING AND EQUIPPING SCHOOL BUILDING IN THE DISTRICT AND PURCHASING OF NEW SCHOOL BUSES.

JOHN FISH MADE THE MOTION TO APPROVE A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE WITH TAX-EXEMPT OBLIGATION PROCEEDS COSTS ASSOCIATED WITH CONSTRUCTING, ACQUIRING AND EQUIPPING SCHOOL BUILDING IN THE DISTRICT AND PURCHASING OF NEW SCHOOL BUSES. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

NANCY JONES GAVE A POWERPOINT PRESENTATION ON 2007-2008 TAKS SCORES OVERVIEW; AND DISCUSSED THE 2008-2009 CAMPUS STUDENT HANDBOOKS.

LINDA O'CONNELL REVIEWED HOUSE BILL 273 REGARDING PURCHASING COOPERATIVE MANAGEMENT FEES.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES AND LRC COUNSELOR TRACI YOUNTS DISCUSSED TAKS HISTORY OF SENIORS AND GRADUATION REQUIREMENTS.

JOHN FISH STATED THE BOARD SHOULD DISCUSS THE GRADUATION POLICY NOW AND CONSIDER ANY CHANGES NOW AND NOT AT THE LAST MINUTE FOR THE 2008-2009 SCHOOL YEAR. BOBBY SCHAUER AGREED STATING IT IS NOT PRODUCTIVE TO STUDENTS AND THE COMMUNITY. MR. FISH PRAISED AC JONES HIGH SCHOOL FOR THE COMMUNICATION PROCESS USED THIS SCHOOL YEAR WHERE ALL PARENTS AND STUDENTS WERE INFORMED OF THEIR GRADUATION STATUS. VELMA ELIZALDE SUGGESTED SENIORS SHOULD SIGN A CONTRACT AND IF ALL CRITERIA IS MET ON THAT CONTRACT THEN THEY SHOULD GET TO PARTICIPATE IN THE GRADUATION CEREMONY. THE BOARD AGREED TO HAVE A GRADUATION POLICY WORKSHOP AND COME TO AN AGREEMENT NO LATER THAN SEPTEMBER 2008.

LINDA O'CONNELL DISCUSSED PROPERTY TAX DISCOUNTS. SHE STATED DUE TO THE GUARANTEED HOLD HARMLESS LEVEL OF FUNDING BY THE STATE THE REVENUE FROM THE DISCOUNTS WOULD BE USED TO LOWER STATE REVENUE THUS THE STATE WOULD BE PAYING LESS TO BEEVILLE ISD AND THE TAXPAYERS WOULD BE PAYING MORE IF WE DECIDED TO ELIMINATE THE DISCOUNTS. SHE RECOMMENDED KEEPING THE DISCOUNTS BECAUSE IT GIVES THE TAXPAYERS A BREAK AND WE GET THE SAME AMOUNT OF MONEY FROM THE STATE DUE TO HOLD HARMLESS. THE BOARD AGREED.

NICK CARDENAS DISCUSSED PARTICIPATION TO THE TASA/TASB 48<sup>TH</sup> ANNUAL CONVENTION IN DALLAS.

DR. HARDWICK DISCUSSED THE NEED FOR A JULY 2008 REGULAR BOARD MEETING. THE BOARD AGREED NOT TO HAVE A JULY 2008 REGULAR BOARD MEETING.

LINDA O'CONNELL DISCUSSED A PROPOSED REVISION OF DEE(LOCAL) POLICY REGARDING PER DIEM. SHE STATED THE DISTRICT HAS NOT REQUIRED RECEIPTS AND THIS PROPOSAL WOULD BRING THE POLICY IN LINE WITH THE NO RECEIPT PROCEDURE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE PROPOSED REVISION OF DEE(LOCAL) POLICY REGARDING PER DIEM. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:30 PM.

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SECRETARY

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PRESIDENT