

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 2006**

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 5:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, 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; 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 WAS ABSENT.

MADDERRA-FLOURNOY ELEMENTARY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

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

- A. NOVEMBER 21, 2006 REGULAR BOARD MEETING MINUTES
- B. NOVEMBER 2006 MONTHLY EXPENDITURES
- C. NEW STR2 INTERLOCAL SHARED SERVICES AGREEMENT WITH TCOR
- D. ALCOHOLIC BEVERAGE PERMIT REQUEST (BEASLEY GOLF COURSE)

ATHLETIC DIRECTOR CHRIS SOZA ALONG WITH COACHES LISA BLACK AND STEPHEN SILVA GAVE AN INFORMATIVE POWERPOINT PRESENTATION ON THE STATUS OF THE AC JONES HIGH SCHOOL TRACK.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

NICK CARDENAS DISCUSSED THE SUPERINTENDENT'S EVALUATION.

LAURA FISCHER MADE THE MOTION TO APPROVE THE ADDITIONAL TEACHER AT TJIS. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION PURSUANT TO ITS OBLIGATION UNDER SECTION 11.0581 OF THE TEXAS EDUCATION CODE; I MOVE THE BOARD OF TRUSTEES ADOPT THE PROPOSED RESOLUTION TO HOLD A JOINT ELECTION WITH THE CITY OF BEEVILLE FOR TRUSTEE ELECTIONS, BEGINNING IN 2007. I MOVE THE BOARD OF TRUSTEES APPROVE THE PROPOSED JOINT ELECTION AGREEMENT WHICH SETS OUT THE TERMS OF THE JOINT ELECTION TO BE HELD WITH THE CITY OF BEEVILLE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE CAPTIAL OUTLAY BUDGET AMENDMENT. THE MOTION WAS SECONDED BY TIM FITCH 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.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:50 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

DECEMBER 19, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Teresa Arredondo	Kinder Teacher/Hampton-Moreno-Dugat	January 4, 2007
Rebecca Castillo	Registered Nurse/District Staff	January 4, 2007
Brandy Schomber	Elem. Teacher/Thomas Jefferson Int.	January 4, 2007
Elizabeth Wierzowiecki	Spanish Teacher/A.C. Jones HS	January 4, 2007