

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 20, 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, JOHN FISH, AND ART GAMEZ. 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.

VELMA ELIZALDE ARRIVED AT 6:10 P.M. AND TOM BEASLEY WAS ABSENT.

AC JONES HIGH SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE 2007 CHOIR AND MUSIC REGION 14 WINNERS AND THE 2007 DISTRICT 30-5A WRESTLING CHAMPIONS.

STEPHANIE VALDERRAMA SPEECH TEACHER AT AC JONES HIGH SCHOOL GAVE A PRESENTATION ON HER VIDEO BROADCASTING PROGRAM.

PRINCIPALS JEAN BLANKENSHIP, DEEDEE BERNAL, AND JOE REYES GAVE A PRESENTATION ON STUDENT DISCIPLINE PROCEDURES.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. KEN MORROW ADDRESSED THE BOARD TO COMPLIMENT COACH FOSTER AND HIS WRESTLING TEAM. HE ASKED THE BOARD TO CONSIDER INCLUDING A WRESTLING PROGRAM AT THE JUNIOR HIGH LEVEL.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A, B, AND C" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. FEBRUARY 20, 2007 REGULAR BOARD MEETING MINUTES;
AND MARCH 8, 2007 SPECIAL BOARD MEETING MINUTES
- B. FEBRUARY 2007 MONTHLY EXPENDITURES
- C. TEXTBOOK COMMITTEE RECOMMENDATIONS

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

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

LAURA FISCHER MADE THE MOTION TO APPROVE TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL AS ANOTHER INVESTMENT OPTION FOR BISD AS PRESENTED BY KEN COUCH, SENIOR MANAGING CONSULTANT OF PUBLIC FINANCIAL MANAGEMENT, INC. (THE PFM GROUP). THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE PROFESSIONAL LIABILITY INSURANCE RENEWAL WITH TEXAS SCHOOLS COOPERATIVE. 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 AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; CONSIDERATION AND POSSIBLE APPROVAL OF THE SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; CONSIDERATION AND POSSIBLE APPROVAL OF THE SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS; AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATIONS FOR HIRING PROFESSIONAL EMPLOYEES, RENEWAL OF TERM CONTRACTS, PROBATIONARY CONTRACTS, TERMINATION OF PROBATIONARY CONTRACTS, CONTINUING CONTRACTS, AND NON-RENEWAL OF TERM CONTRACTS AS AMENDED ON THE PERSONNEL ACTION LISTS. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:22 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MARCH 20, 2007

CONTRACTS

The Superintendent recommends the approval of Term contracts, Probationary contracts, and Continuing contracts of professional personnel on the attached amended lists.