

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

DECEMBER 20, 2005

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 5:15 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, 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.

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

THE BOARD RECOGNIZED THE 2005 FALL TENNIS TEAM CHAMPIONS. THE CHAMPIONS ARE:

Boys		Girls	
Aaron Dehnert	Sophomore	Keleigh Beck	Junior
Mason Fitch	Sophomore	Kaitlyn Bolland	Junior
Derrick Flynn	Senior	Jillian Brooke	Soph.
Oscar Garza	Junior	Angelina Cardwell	Senior
David Heizer	Senior	Lauron Fischer	Junior
Trevor Houston	Sophomore	Siera Hart	Senior
James Hunt	Senior	Georgia Latcham	Junior
Corey Martin	Senior	Mollie McKinney	Senior
Kyle Sullivan	Senior	Kierstin Richer	Senior
Coach: John Kidd			

THE BOARD RECOGNIZED THE A.C. JONES HIGH SCHOOL AND MORENO JUNIOR HIGH SCHOOL CHOIR WINNERS OF REGION 13 AND THOSE* ADVANCING TO THE FINAL ALL-STATE CHOIR TRYOUTS ON JANUARY 7, 2006. THE WINNERS ARE:

A.C. JONES:

*Madeleine Anderson, 2nd Soprano
*Emily Shane, 2nd Alto
*Albert Garcia, Bass 1
*James Hunt, Tenor 1
*Hector Vasquez, Tenor 2
*Megan Duge, Soprano 1, Alternate
*Necile Acosta, Alto 2, Alternate
William Martwick, Bass 2
Tim Shane, Bass 1
Matt Ortega, Tenor 2

MORENO JUNIOR HIGH:

Melody Shane, Alto
Claire Duge, Alto
Valerie Hernandez, Alto

Director: Everett McAulay

THE BOARD RECOGNIZED THE 2005 FOOTBALL BI-DISTRICT CHAMPIONS. THE CHAMPIONS ARE:

No.	Name	Grade	Height	Weight	Position
2	Richie Mendoza	10	5'11"	175	TB/DB
4	Aaron Alvarado	12	5'9	165	TB/DB
5	Raymond Alvear	12	5'9	190	FB/LB
7	Jo Jo Garza	12	5'8	180	FB/LB
10	Eric Soza	9	5'10	165	QB/DB
12	Marty Botello	12	5'8	160	QB/DB
14	Jeremy Pena	11	5'6"	150	SM/DB
15	Austin Salazar	12	5'8	175	SM/DB
25	Robert Elizalde	10	6'1"	180	SM/DB
30	Rey Longoria	11	5'11"	170	HB/LB
32	Jon Gutierrez	12	5'8"	165	SM/DB
33	Johnny Gutierrez	11	5'9"	190	FB/LB
34	Buck Pate	10	5'9"	160	FB/DB
36	Ramon Flores	11	5'8"	160	SE/DE
40	Justin King	11	5'10	180	SE/DE
42	Albert Rea	11	5'8"	200	HB/LB
44	Aaron Herrera	11	5'8"	205	FB/LB
45	Rosendo Garcia	10	5'8	185	SE/DE
50	Albert Garces	12	5'9	180	OL/DE
51	Cruz Campos	12	6'	250	OL/DL
53	Chance Tucker	12	5'8"	200	OL/DL
55	Greg Cuevas	12	6'2	270	OL/DL
57	Lupe Garcia	11	5'8"	175	OL/LB
60	Santos Medina	12	5'7"	170	OL/DL
61	Astin Villarreal	12	5'9"	220	OL/DL
62	Jaren Shears	11	6'5"	260	OL/DL
66	Anthony DeLarosa	11	5'6"	185	OL/DL
71	Joe Rivas	12	5'9"	235	OL/DL
72	Robert Jones	12	5'8"	200	OL/DL
73	Albert Moreno	12	5'8	195	OL/DL
78	Justin Rhodes	12	5'11"	250	OL/DL
80	Rodney Worley	12	6'	185	SE/DE

Athletic Director / Head Football: Chris Soza

Coaches: Kelly Black, Jesus Baez, Stephen Silva, John Livas, Adolfo Dominguez, Greg Gonzales, Terry Foster, Lance Standley, Lamont Mayberry, Scott Olivo

J.H. Coaches: Randy Maupin, Bobby DelBosque, Clint Pargmann, Ernest Ramos, Ismael Esquivel

Assistant Athletic Director / Trainer: Terry Greenup; **Statistician:** Larry Lollar

Student Trainers: Brian Salas, Ryan Torres, Johnny Gutierrez, Esperanza Lopez, Brandy Perez

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. J.B. GOUGER ADDRESSED THE BOARD REGARDING TAX ASSESSMENT OF HIS BUSINESS, 801 GRAMMAN. MELISSA COOPER VOICED HER CONCERNS REGARDING THE DRESS CODE, WORKFORCE BANNED AT A.C. JONES HIGH SCHOOL, AND HIGHLY QUALIFIED TEACHERS.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "B" AND "D" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. NOVEMEBER 2005 MONTHLY EXPENDITURES
- D. OFFER TO PURCHASE TAX RESALE PROPERTY

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "A" NOVEMBER 15, 2005 REGULAR BOARD MEETING MINUTES WITH THE CORRECTION THAT VELMA ELIZALDE WAS ABSENT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "C" ELECTING BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS WITH 1000 VOTES FOR GARY JONES AND EVENLY DIVIDE 960 VOTES WITH THE OTHER ENTITIES. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, NICK CARDENAS MADE THE MOTION TO NOT APPROVE ITEM "E" APPLICATION FOR FIRST DAY OF INSTRUCTION WAIVER. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

TOM FERRELL AND DAVID BROWN OF FERRELL/BROWN ASSOCIATES, INC. GAVE A CONSTRUCTION UPDATE AND PRESENTED THE DISPLAY BOARDS OF THE A.C. JONES HIGH SCHOOL PHASE I DESIGN PROJECT WHICH WON EXCELLENCE IN DESIGN AT THE 2005 TASA/TASB CONVENTION IN DALLAS .

DR. HARDWICK DISCUSSED EMPLOYEE ABSENCES. NICK CARDENAS THEN ASKED VELMA ELIZALDE, JOHN FISH, DR. HARDWICK AND ERASMO RODRIGUEZ TO SERVE ON A COMMITTEE TO CONDUCT A STUDY OF EMPLOYEE ABSENCES.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2005-2006 SCHOOL HEALTH ADVISORY COMMITTEE. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO APPROVE REMOVING THE CDC (LOCAL) POLICY AND EXHIBITS FOR MEMORIALS FROM THE TABLE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE CDC (LOCAL) POLICY AND EXHIBITS FOR MEMORIALS. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE HIRING A TESTING/GRANT COORDINATOR AT A.C. JONES HIGH SCHOOL. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE REMOVING THE EIC (LOCAL) CLASS RANKING POLICY FROM THE TABLE. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EIC (LOCAL) CLASS RANKING POLICY. 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, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, 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, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, PERSONNEL, AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF MARIA GARZA AND STACEY YANTA AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:02 P.M

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

DECEMBER 20, 2005

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Maria Garza	PreKindergarten/Hampton-Moreno-Dugat ECC	January 3, 2006
Stacey Yanta	Teacher/R.A. Hall Elementary	January 3, 2006