MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT

SEPTEMBER 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 6:00 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.

HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "B, C, D, AND F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

     B. AUGUST 2005 MONTHLY EXPENDITURES
     C. 2005-2006 DISTRICT AND CAMPUS IMPROVEMENT PLANS
     D. RESOLUTION REGARDING EXTRA-CURRICULAR STATUS OF 4-H ORGANIZATION
     F. OFFER TO PURCHASE TAX SALE PROPERTY

LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "A" ON THE CONSENT AGENDA AS CORRECTED WITH ART GAMEZ BEING ABSENT FOR THE PUBLIC HEARING ON AUGUST 30, 2005. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEM WAS APPROVED:

     A. AUGUST 16, 2005 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MINUTES OF JULY 18 AND AUGUST 30, 2005.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "E" ON THE CONSENT AGENDA AS PRESENTED AS A RESOLUTION INSTEAD OF A POLICY. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEM WAS APPROVED:

     E. ENERGY MANAGEMENT RESOLUTION

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, UPDATED THE BOARD ON THE TARGET GRANT ENGAUGE TECHNOLOGY SURVEY.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, PRESENTED THE BUSINESS OFFICE REPORT.

DR. HARDWICK INFORMED THE BOARD ON THE LEARNER PERFORMANCE MEETINGS HE HAS BEEN CONDUCTING WITH PRINCIPALS.

TOM FERRELL AND TOM MUSTARD, ARCHITECTS WITH FERRELL/BROWN ASSOCIATES, INC. GAVE A CONSTRUCTION UPDATE AND DISCUSSED THE COLLASPED WALL AT THE THOMAS JEFFERSON INTERMEDIATE SCHOOL IN SCHOOL SUSPENSION BUILDING. THE BOARD GAVE DIRECTION TO ADMINISTRATORS TO RESEARCH THE DEMOLITION OF THE BUILDING.

TIM FITCH MADE THE MOTION TO APPROVE THE VETERANS' PLAQUE FOR THE AC JONES HIGH SCHOOL ATRIUM AS IS BUT WITHOUT THE ADMINISTRATORS' NAMES AND TO ADVERTISE THE VETERAN'S NAMES IN THE NEWSPAPER ONE MORE TIME FOR ANY ADDITIONAL NAMES TO THE PLAQUE.   THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LARUA FISCHER MADE THE MOTION TO APPROVE THE 2005-2006 TAX RATE OF 1.59. THE MOTION WAS SECONDED BY TOM BEASLEY 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, 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, 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 TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:45 P.M

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SECRETARY   PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 20, 2005

EMPLOYMENT

NAME	POSITION/LOCATION	EFFECTIVE DATE
Carol Boyer	Teacher/Hampton-Moreno-Dugat ECC	September 12, 2005