

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 21, 2010**

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 5:08 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, Viola Salazar, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Bobby Schauer was absent.

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; and consultation with legal counsel regarding possible settlement of pending litigation, *Beeville ISD v. M.F. bnf D.F.*, Civil Action No. 2:09-CV-00362 in the U.S. District Court for the Southern District of Texas, Corpus Christi, Division (Tex. Gov't Code Sec. 551.071)

Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; personnel; and consultation with legal counsel regarding possible settlement of pending litigation, *Beeville ISD v. M.F. bnf D.F.*, Civil Action No. 2:09-CV-00362 in the U.S. District Court for the Southern District of Texas, Corpus Christi, Division (Tex. Gov't Code Sec. 551.071)

John Fish made the motion to approve the employment of personnel as presented in addition make the documentation on the amended contract discussed. The motion was seconded by Matt Huie and carried by unanimous vote.

Tom Beasley made the motion to accept the settlement as proposed by counsel regarding *Beeville ISD v. M.F. bnf D.F.*, Civil Action No. 2:09-CV-00362. The motion was seconded by Velma Elizalde and carried by unanimous vote.

RA Hall students conducted the presentation of colors/pledge of allegiance and prayer; and performed for the Board.

Nick Cardenas welcomed visitors and asked for comments. No comments were made.

Tom Beasley pulled item "B-August 2010 Monthly Expenditures" because it includes a check payable to his spouse.

Velma Elizalde made the motion to approve item “A” on the consent agenda. The motion was seconded by Tom Beasley and carried by unanimous vote. The following item was approved:

A. August 24, 2010 Regular and Special Board Meeting Minutes

Velma Elizalde made the motion to approve item “B-August 2010 Monthly Expenditures” on the consent agenda. The motion was seconded by Matt Huie with Nick Cardenas, Velma Elizalde, John Fish, Viola Salazar, and Matt Huie voting for while Tom Beasley abstained.

Glynis Strause, Coastal Bend College Dean of Institutional Advancement Coordinator of Continuing Education and Barbara Welder of the Bee County Historical Commission gave a PowerPoint presentation on the Lott-Canada building that houses the Coastal Bend College continuing education program. Ms. Strause, Ms. Welder, and the Lott-Canada Alumni Association want the building on the National Register.

Mr. Rodriguez and John Hryorchuk of OBR gave a master plan/facilities update.

Linda O’Connell presented the business office report.

Dr. Thomas discussed Update 88.

After discussion, Matt Huie made the motion to approve the first Reading Local Policy Update 88 affecting Local Policies: CQ(LOCAL): Electronic Communication and Data Management; DH(LOCAL): Employee Standards Of Conduct; and EIE(LOCAL): Academic Achievement - Retention and Promotion. The motion was seconded by Tom Beasley and carried by unanimous vote.

Dr. Thomas and the board discussed Policy DEE(LOCAL) at length.

After discussion, Matt Huie made the motion to table the item, Policy DEE(LOCAL). The motion was seconded by Viola Salazar and carried by unanimous vote. The administration is to provide more information requested by the board.

Dr. Jones discussed the 2010-2011 district and campus improvement plans.

After discussion, Velma Elizalde made the motion to approve the 2010-2011 District and Campus Improvement Plans. The motion was seconded by Matt Huie and carried by unanimous vote.

Tom Beasley made the motion to approve the Sell of Surplus Property during the school district’s auction. The motion was seconded by Matt Huie and carried by unanimous vote.

Dr. Thomas discussed the Aledo ISD “Make Education A Priority” Resolution of Acknowledgment.

After discussion, Velma Elizalde made the motion to approve the Aledo ISD “Make Education A Priority” Resolution of Acknowledgment. The motion was seconded by Tom Beasley and carried by unanimous vote.

Dr. Thomas discussed the Juvenile Justice Alternative Education Program Memorandum of Understanding.

After discussion, Matt Huie made the motion to approve the Juvenile Justice Alternative Education Program Memorandum of Understanding. The motion was seconded by Tom Beasley and carried by unanimous vote.

Dr. Thomas discussed her invitation from the Bee County Chamber of Commerce to become a Ex-Officio member.

After discussion, Velma Elizalde made the motion to approve Dr. Thomas becoming a Bee County Chamber of Commerce Ex-Officio member. The motion was seconded by John Fish Nick Cardenas, Velma Elizalde, John Fish, Viola Salazar, and Matt Huie voting for while Tom Beasley abstained as he is a Chamber member.

There being no further business to discuss, the meeting adjourned at 7:36 pm.

SECRETARY

PRESIDENT