

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 13, 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 5:15 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, TOM BEASLEY, AND JOHN FISH. 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 AND VIOLA SALAZAR WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.071(2), 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; PERSONNEL; AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; PERSONNEL; AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

RA HALL ELEMENTARY SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED BISD STAFF FOR GOLD PERFORMANCE ACKNOWLEDGMENTS FROM THE TEXAS EDUCATION AGENCY ON 2007 TAKS. THEY ARE AS FOLLOW:

AC JONES HIGH SCHOOL COMMENDED ON SOCIAL STUDIES, COMPARABLE IMPROVEMENT IN MATH AND RECOMMENDED HIGH SCHOOL PROGRAM:

JOHN KIDD  
SANDRA HERRERA  
MARILYN FROST

THOMAS JEFFERSON INTERMEDIATE SCHOOL COMMENDED IN READING AND MATH WITH COMPARABLE IMPROVEMENT IN BOTH READING AND MATH:

LINDA CABRERA	CAROL STRICKLAND	SLADE DIAL	JOHN JOHNSON
KATHY SAENZ	DOROTHY ROGERS	JUSTIN JOHNSON	ELIZABETH MORON
MARTI GARZA	JAMES STEVENSON	LINDA SALAZAR	LISA JOHNSON
BELINDA GARZA	AVIS POWELL	MICHELLE MARTINEZ	RANDY MEADOWS
NORMA MARTINEZ	JOAN CHESSHIR	NANCY HOPKINS	
BRENDA DUKE	PAT HENNIG	ANGELICA HERNANDEZ	

MADDERRA-FLOURNOY ELEMENTARY SCHOOL COMMENDED IN READING, MATH, AND ATTENDANCE:

CLAUDIA GONZALES	FRANCES PUENTE	TERESA MARTINEZ	KIM INGRAM
PAM JEANES	ALAMA GUEVARA	GLORIA MALDONADO	SUSANA SILVA
MINA PATEL	JENNIFER DRAGON	SUSAN ROSSOW	THELMA DAVILA
MONICA BLACKWELL	DORA RAMIREZ	MICKEY RODRIGUEZ-FAZ	PHYLLIS HUGHES
JANIS WELLS	KAREN HARVEY	BRENDA BLANAR	

FMC ELEMENTARY SCHOOL COMMENDED IN WRITING:

JUDY LUNA  
CINDY BAGWELL  
COLETTE HAMILTON  
JOVITA GONZALEZ

CINDY CLENDENNEN DISCUSSED THE (RTI) RESPONSE TO INTERVENTION PROGRAM.

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

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

- A. OCTOBER 16, 2007 REGULAR BOARD MEETING MINUTES
- B. OCTOBER 2007 MONTHLY EXPENDITURES
- C. OFFER TO PURCHASE TAX SALE PROPERTY

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT

ERASMO RODRIGUEZ AND ROBERT GADBOIS OF OWNERSSS BUILDING RESOURCE, LP DISCUSSED THE MASTER PLAN UPDATE.

MICHAEL KIESCHNICK, CERTIFIED PUBLIC ACCOUNTANT OF LOVVORN & KIESCHNICK, LLP REVIEWED THE 2006-2007 AUDIT AND COMPLIMENTED FINANCE DIRECTOR LINDA O'CONNELL AND HER DEPARTMENT FOR A JOB WELL DONE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2006-2007 AUDIT. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE DIVISION OF THEIR VOTES AS EVENLY AS POSSIBLE BETWEEN PAULINE RABE, JESSY T. GARZA, AND PATRICIA (PATTY) MCCANN FOR THE BOARD OF DIRECTORS OF THE BEE COUNTY APPRAISAL DISTRICT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD DID NOT TAKE ACTION TO NOMINATE A CANDIDATE TO THE BOARD OF DIRECTORS FOR THE BEE COUNTY APPRAISAL DISTRICT. THE BOARD REQUESTED MORE TIME ON THE ISSUE AND ASKED THAT THIS ITEM BE PUT ON THE DECEMBER AGENDA. TIM FITCH AND TOM BEASLEY WERE ASKED TO GATHER NOMINEES.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2007-2008 BOARD GOALS. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:42 PM.

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SECRETARY

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PRESIDENT