

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 16, 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 5:00 p.m. by President Nick Cardenas. Other members present were Tom Beasley, Velma Elizalde, John Fish, and Matt Huie. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Viola Salazar and Bobbie Schauer were absent.

5:06 PM: 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; and personnel.

6:00 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

No action taken on closed session items.

Matt Huie conducted the presentation of colors/pledge of allegiance and prayer.

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

Velma Elizalde made the motion to approve items "A and B" on the consent agenda. The motion was seconded by Tom Beasley and carried by unanimous vote. The following items were approved:

- A. October 19, 2010 Regular and Special Board Meeting Minutes; October 27 and November 3, 2010 Special Board Meeting Minutes
- B. October 2010 Monthly Expenditures

Lawrence Garcia discussed the Network Acceptable Usage Policy.

Cindy Clendennen discussed the 2010-2011 Highly Qualified Reports.

Dr. Thomas discussed Policy EIA (Legal); Policy EIA (Local); Gold Performance Awards; and the Winter Governance and Legal Seminar.

Linda O'Connell presented the business office report.

Mr. Rodriguez, John Hryorchuk and Robert Gadbois of OBR gave a master plan/facilities update. Mr. Gadbois presented a Summary of Capital Improvements.

Michael Kieschnick certified public accountant of Lovvorn & Kieschnick, LLP discussed the 2009-2010 audit. Mr. Kieschnick complimented Linda O'Connell and her department for their assistance and a job well done.

After discussion, Tom Beasley made the motion to approve the 2009-2010 audit. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Submission of 2010 Tax Roll to Governing Bodies Pursuant to Section 26.09(e) of the Texas Property Tax Code. The motion was seconded by John Fish and carried by unanimous vote.

After discussion, Velma Elizalde made the motion to approve the Offer to Purchase Tax Sale Property. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, John Fish made the motion to approve the retainer agreement with Walsh, Anderson, Brown, Gallegos, & Green, PC. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Matt Huie made the motion to grant Walsh, Anderson, Brown, Gallegos, & Green, PC. permission to represent Beeville ISD and Gregory-Portland ISD in drafting and reviewing an inter-local agreement between the two districts. The motion was seconded by Tom Beasley and carried by unanimous vote.

After discussion, Tom Beasley made the motion to adopt the Commissioner's Recommended Superintendent Appraisal Instrument. The motion was seconded by Velma Elizalde and carried by unanimous vote.

After discussion, Matt Huie made the motion to have a special board meeting on November 30, 2010, at 12:00 noon, instead of a regular board meeting in December. The motion was seconded by Tom Beasley and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 6:46 pm.

SECRETARY

PRESIDENT