

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
SEPTEMBER 19, 2006**

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; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL WAS ABSENT. VELMA ELIZALDE ARRIVED AT 6:49 P.M.

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

THE BOARD RECOGNIZED LAURON FISCHER FOR HER MEMBERSHIP TO THE NATIONAL SOCIETY OF HIGH SCHOOL SCHOLARS AS ANNOUNCED BY THE FOUNDER AND CHAIRMAN CLAES NOBEL, OF THE NOBEL PRIZE FAMILY, FOR HER EXCEPTIONAL LEVEL OF ACADEMIC EXCELLENCE. IN ADDITION, NICK CARDENAS ANNOUNCED LAURON IS ALSO A NATIONAL MERIT SEMI-FINALIST AS REPORTED IN THE CORPUS CHRISTI CALLER TIMES SEPTEMBER 18, 2006 EDITION.

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

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

- A. AUGUST 15, 2006 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES OF AUGUST 29, 2006.
- B. AUGUST 2006 MONTHLY EXPENDITURES
- C. DISTRICT IMPROVEMENT PLAN AND CAMPUS IMPROVEMENT PLAN FOR 2006-2007
- D. REVISED PROFESSIONAL APPRAISAL CALENDAR FOR 2006-2007
- E. BEE COUNTY 4-H EXTRACURRICULAR ACTIVITY ELIGIBILITY RESOLUTION

NANCY JONES GAVE THE BOARD A DETAILED REPORT ON THE CURRICULUM COLLABORATIVE OVERVIEW AND THE TEXAS EDUCATOR EXCELLENCE GRANT OVERVIEW.

LINDA O'CONNELL WAS NOT PRESENT TO CONDUCT THE BUSINESS OFFICE REPORT DUE TO ILLNESS.

DR. HARDWICK DISCUSSED THE JOINT MEETING WITH COASTAL BEND COLLEGE TO BE HELD ON SEPTEMBER 21, 2006, REGARDING DUAL CREDIT COURSES AND P-16 EDUCATION.

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; EMPLOYMENT OF 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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TIM FITCH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:12 P.M.

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SECRETARY

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PRESIDENT

# **BEEVILLE INDEPENDENT SCHOOL DISTRICT**

## **PERSONNEL ACTION**

**SEPTEMBER 19, 2006**

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### **EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Bobby DelBosque	Special Education/Moreno J.H.	August 28, 2006
Taliesin McCall	English/A.C. Jones H.S.	September 20, 2006
Jaime Hernandez	Spanish/A.C. Jones H.S.	September 25, 2006