

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 16, 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, VELMA ELIZALDE, 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.

LAURA FISCHER AND ART GAMEZ WERE ABSENT. TOM BEASLEY ARRIVED AT 6:05 PM.

A.C. JONES HIGH SCHOOL STUDENT, SARAH WEISCHWILL, CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. JULIE CONRAD, AMERICAN CANCER SOCIETY BEE COUNTY UNIT REPRESENTATIVE, THANKED THE BOARD AND THE DISTRICT FOR USE OF THE VETERANS' MEMORIAL STADIUM FOR THE RELAY FOR LIFE CEREMONY. SHE PRESENTED THE BOARD A CERTIFICATE OF APPRECIATION AND T-SHIRTS.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "B" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

B. APRIL 2006 MONTHLY EXPENDITURES

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "A" REGULAR BOARD MEETING MINUTES OF APRIL 18, 2006 ON THE CONSENT AGENDA WITH THE CORRECTION OF THE WORD "ROW" INSTEAD OF "ROLL". THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "C" PURCHASE OF NEW SPECIAL ED BUS ON THE CONSENT AGENDA ACCORDING TO BISD SPECIFICATIONS AND UNDER THE \$70,000 BUDGET ALLOTTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AT 6:10 PM THE BOARD WENT INTO CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER AND DISCUSS THE RA HALL PRINCIPAL RECOMMENDATION.

AT 6:35 PM THE BOARD RETURNED TO OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE RA HALL PRINCIPAL RECOMMENDATION.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE EMPLOYMENT OF MARTINA VILLARREAL AS THE NEW RA HALL PRINCIPAL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

MARTINA VILLARREAL INTRODUCED HER SUPPORTIVE FAMILY, THANKED THE RA HALL STAFF, AND THANKED THE BOARD.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. HARDWICK DISCUSSED THE POSSIBLE NEED FOR A SUB-COMMITTEE TO SUPPORT BOARD GOALS PLANNING. NICK CARDENAS ASKED THAT JOHN FISH AND ART GAMEZ SERVE ON THAT SUB-COMMITTEE WITH DR. HARDWICK.

THE BOARD CANVASSED AND CERTIFIED ELECTION RESULTS OF THE MAY 13, 2006 BEEVILLE ISD SCHOOL BOARD TRUSTEE ELECTION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE CANVASS OF ELECTION RETURNS OF THE MAY 13, 2006 TRUSTEE ELECTION AS PRESENTED. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

ERASMO RODRIGUEZ ADMINISTERED THE OATH OF OFFICE TO TOM BEASLEY AND VELMA ELIZALDE. TOM BEASELY WAS DECLARED THE WINNER IN SUB-DISTRICT I AND VELMA ELIZALDE WAS DECLARED THE WINNER IN SUB-DISTRICT II.

TOM BEASLEY MADE THE MOTION TO APPROVE THE CURRENT OFFICERS NICK CARDENAS, PRESIDENT; TIM FITCH, VICE PRESIDENT; AND LAURA FISCHER, SECRETARY, MAINTAIN THEIR CURRENT POSITIONS IN THE REORGANIZATION OF THE BOARD FOR THE 2006-2007 SCHOOL YEAR. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO ALLOW THE ADMINISTRATION TO PROCEED WITH THE BIDDING PROCESS FOR THE CONSTRUCTION OF THE HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER PARKING LOT ADDITION. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE LOVVORN & KIESCHNICK, LLP AS NEW OUTSIDE AUDITORS FOR BISD FISCAL YEAR 2006. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AFTER A PRESENTATION BY AC JONES HIGH SCHOOL PRINCIPAL ROGER MCADOO ON A GRADUATION REQUIREMENTS SURVEY, NO ACTION WAS TAKEN ON ADJUSTING POLICY EI (LOCAL) TO ALLOW STUDENTS WHO HAVE COMPLETED ALL COURSE WORK TO RECEIVE A CERTIFICATE OF COMPLETION AS PART OF THE GRADUATION CEREMONY.

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 JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:35 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 16, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Rolando Adame	Theater Arts Teacher/A.C. Jones H.S.	August 17, 2006
Richard Bachman	English Teacher/A.C. Jones H.S.	August 17, 2006
Craig Billman	History Teacher/Moreno Jr. High	August 17, 2006
Brandi Brown	English Teacher/A.C. Jones H.S.	August 17, 2006
Susan Cortez	Elementary Teacher/R.A. Hall Elementary	August 17, 2006
Anna Guerrero	Elementary Teacher/R.A. Hall Elementary	August 17, 2006
Jamie Johanson	English Teacher/A.C. Jones H.S.	August 17, 2006
Nidia Rodriguez	P.E. Teacher/FMC Elementary	August 17, 2006
Bethany Thompson	Elementary Teacher/FMC Elementary	August 17, 2006
Veronica Alaniz	Consultant/Moreno Jr. High	July 31, 2006
Martina Villarreal	Principal/R.A. Hall Elementary	July 31, 2006