

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 18, 2008**

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 5:35 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. 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.

VIOLA SALAZAR LEFT AT 6:16 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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES AND COURT CASES.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES AND COURT CASES.

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

THE BOARD RECOGNIZED CORPUS CHRISTI CALLER TIMES DISTINGUISHED SCHOLARS FROM AC JONES HIGH SCHOOL AS FOLLOWS:

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| Eric Soza.....Student Athlete | Audrey Jones.....Science |
| Jessica Godfrey.....Communication Category | Stephanie Rodriguez.....General Academic |
| Timothy Shane.....Performing and Fine Arts Category | Jennifer Lenard.....Services and Leadership |
| John M. Ortega.....Career and Technology | Calli Barber..... Achiever Category |
| Leisa Garcia.....Spirit Category | |

THE BOARD HEARD A PRESENTATION FROM THE BEEVILLE ISD AND ORANGE GROVE ISD FCCLA (FAMILY CAREER & COMMUNITY LEADERS OF AMERICA) OFFICERS UNDER THE DIRECTION OF BISD TEACHER KATHERINE TYMRAK.

PROGRAM COORDINATOR SCOTTY DRAPER DISCUSSED THE PROCESS OF THE JOE BARNHART STEP AHEAD SCHOLARSHIP PROGRAM FOR AC JONES HIGH SCHOOL FRESHMEN.

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

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

- A. OCTOBER 21, 2008 REGULAR & SPECIAL BOARD MEETING MINUTES
- B. OCTOBER 2008 MONTHLY EXPENDITURES

ERASMO RODRIGUEZ AND JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN UPDATE.

CINDY CLENDENNEN PRESENTED THE 2008-2009 CAMPUS AND DISTRICT HIGHLY QUALIFIED REPORTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

FRANK LOVVORN CERTIFIED PUBLIC ACCOUNTANT OF LOVVORN & KIESCHNICK, LLP REVIEWED THE 2007-2008 AUDIT.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2007-2008 AUDIT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK DISCUSSED A RESOLUTION ON LEGISLATION FOR SCHOOL FUNDING.

TOM BEASLEY MADE THE MOTION TO APPROVE THE RESOLUTION ON LEGISLATION FOR SCHOOL FUNDING. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:59 PM.

SECRETARY

PRESIDENT