

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MAY 18, 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, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, DR. NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 6:10 PM. VIOLA SALAZAR WAS ABSENT.

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.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

AC JONES HIGH SCHOOL BAND STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER. THEY WORE THEIR NEW BANK UNIFORMS FOR THE BOARD TO SEE. BAND DIRECTOR JAIME VELA ANSWERED THE BOARD'S QUESTIONS AND THANKED THEM FOR THE NEW UNIFORMS.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. FAYE FREEMAN ASKED QUESTIONS ABOUT BYLAWS FOR BOARD OF TRUSTEES AND QUALIFICATIONS.

BOBBY SCHAUER PULLED ITEM "B-APRIL 2010 MONTHLY EXPENDITURES".

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

- A. APRIL 20, 2010 REGULAR BOARD MEETING MINUTES
- C. HMD BUDGET AMENDMENT
- D. EXPEDITED AND GENERAL STATE WAIVERS
- E. OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM (OFSDP)

AFTER DISCUSSION, BOBBY SCHAUER MADE THE MOTION TO APPROVE ITEM "B-APRIL 2010 MONTHLY EXPENDITURES" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

STUDENT SERVICES DIRECTOR JOE REYES DISCUSSED CLASS RANK.

BOBBY SCHAUER LEFT AT 6:53 PM.

JOHN HRYORCHUK OF OBR GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT AND THE FOOD SERVICE REPORT.

ON APRIL 20, 2010 THE BOARD APPROVED THE CANCELLATION OF THE MAY 8, 2010 SCHOOL BOARD ELECTION AS SUB-DISTRICT I BOARD MEMBER JOHN FISH AND SUB-DISTRICT II BOARD MEMBER VIOLA SALAZAR WERE UNOPPOSED. SUPERINTENDENT SECRETARY MINNIE SANDOVAL ADMINISTERED THE OATH OF OFFICE TO JOHN FISH

TOM BEASLEY MADE THE MOTION OF NICK CARDENAS AS BOARD PRESIDENT IN THE REORGANIZATION OF THE BOARD FOR THE 2010-2011 SCHOOL YEAR. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION OF TOM BEASLEY AS BOARD VICE PRESIDENT IN THE REORGANIZATION OF THE BOARD FOR THE 2010-2011 SCHOOL YEAR. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION OF VELMA ELIZALDE AS BOARD SECRETARY IN THE REORGANIZATION OF THE BOARD FOR THE 2010-2011 SCHOOL YEAR. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE

THE BOARD DISCUSSED DATES AND TIMES OF UPCOMING EVENTS WHICH INCLUDED THE SUMMER LEADERSHIP INSTITUTE CONFERENCE, BACCALAUREATE, GRADUATION CEREMONY, STAFF AWARDS CEREMONY, AND SPECIAL BOARD MEETING WITH BOB GRIGGS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:11 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MAY 18, 2010**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Laura Huckaby	Diagnostician/Special Education Dept.	August 4, 2010
Katina Walker	Sp. Education Teacher/Coach/A.C. Jones	August 13, 2010

**REASSIGNMENT**

Leti Escamilla	Elementary Consultant/R.A. Hall	August 2, 2010
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