

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 17, 2009**

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 VELMA ELIZALDE, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; 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.

TOM BEASLEY AND VIOLA SALAZAR WERE 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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING LITIGATION AND REAL PROPERTY.

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

NO ACTION WAS TAKEN ON CLOSED SESSION ITEMS.

RA HALL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED JAIME RODRIGUEZ AS THE NEW AC JONES HIGH SCHOOL PRINCIPAL. THE BOARD RECESSED FOR A BRIEF RECEPTION TO MEET AND GREET MR. RODRIGUEZ AND HIS WIFE GRACE.

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

MICHAEL KIESCHNICK CERTIFIED PUBLIC ACCOUNTANT OF LOVVORN & KIESCHNICK, LLP DISCUSSED THE 2008-2009 AUDIT. MR. KIESCHNICK COMPLIMENTED LINDA O'CONNELL AND HER DEPARTMENT FOR THEIR ASSISTANCE AND A JOB WELL DONE.

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE THE 2008-2009 AUDIT. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE PULLED ITEM "E-UPDATE 86" FROM THE CONSENT AGENDA.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "D" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. OCTOBER 20, 2009 REGULAR BOARD MEETING MINUTES; AND OCTOBER 20, NOVEMBER 5, AND NOVEMBER 10, 2009 SPECIAL BOARD MEETING MINUTES
- B. OCTOBER 2009 MONTHLY EXPENDITURES
- C. BUDGET AMENDMENTS
- D. SUBMISSION OF 2009 TAX ROLL TO GOVERNING BODIES PURSUANT TO SECTION 26.09(e) OF THE TEXAS PROPERTY TAX CODE

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEM WAS APPROVED:

- E. UPDATE 86 AFFECTING POLICES:
  - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
  - CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
  - CV(LOCAL): FACILITIES CONSTRUCTION
  - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
  - EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
  - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - FDD(LOCAL): ADMISSIONS - MILITARY DEPENDENTS
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
  - FFAD(LOCAL): WELLNESS AND HEALTH SERVICES - COMMUNICABLE DISEASES

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

CINDY CLENDENNEN REVIEWED THE 2009-2010 HIGHLY QUALIFIED REPORTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

JOHN HRYORCHUK OF OBR (OWNERS BUILDING RESOURCE, LP) DISCUSSED THE GMP (GUARANTEED MAXIMUM PRICE) CONSTRUCTION COSTS FOR MORENO MIDDLE SCHOOL DRESSING ROOM AND WEIGHT ROOM.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE THE GMP (GUARANTEED MAXIMUM PRICE) FROM BARCOM COMMERCIAL FOR THE CONSTRUCTION OF MORENO MIDDLE SCHOOL DRESSING ROOM AND WEIGHT ROOM IN THE AMOUNT OF \$665,000 AS PRESENTED. THE MOTION WAS SECONDED JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH MADE THE MOTION TO CAST 1062 VOTES FOR SYD HALL, AND 658 VOTES FOR ERASMO RODRIGUEZ FOR A TOTAL OF 1720 VOTES FOR THE BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:10 PM.

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SECRETARY

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PRESIDENT