

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**FEBRUARY 15, 2005**

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 LAURA FISCHER, VELMA ELIZALDE, TIM FITCH, 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; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; INTERIM EXECUTIVE DIRECTOR FOR FINANCE, DARVIN DIERINGER; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

THE LEARNING RESOURCE CENTER STUDENTS CONDUCTED A PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

THE BOARD RECOGNIZED THE FOLLOWING A.C. JONES JUNIORS AND THEIR TEACHERS FOR THEIR PARTICIPATION IN THE TARGET GRANT TEXAS CAPITOL SCHOOLHOUSE PROJECT IN AUSTIN:

HAYLEY FOJTIK  
JESSICA CARPENTER  
EMILY SHANE  
SAMANTHA GONZALEZ  
ANN GARTNER, SCIENCE TEACHER  
LUCILLE CHANDLER, INSTRUCTIONAL TECHNOLOGY SPECIALIST

THE FOLLOWING TEACHERS WERE AWARDED TECHNOLOGY MINI-GRANTS FOR THEIR EFFORTS IN TAKING TECHNOLOGY TO A NEW LEVEL IN THEIR CLASSROOMS:

DEBBIE DELBOSQUE	LAURALEE BANKSTON
SHERYL FERGUSON	LISA LATCHAM
MARY RICH	CHERYL BURRIS
PATRICIA ZAMBRANO	VICKIE MCCLENDON

THREE POSITIONS ARE DUE FOR CONSIDERATION BY THE VOTERS DURING THE TRUSTEE ELECTION THIS YEAR. THE DATE FOR THE ELECTION WILL NEED TO BE SET FOR MAY 7, 2005. THE POSITIONS FOR ELECTION INCLUDE, ONE FROM SUB-DISTRICT I, ONE FROM SUB-DISTRICT II AND ONE FROM AT-LARGE. TIM FITCH, NICK CARDENAS, AND LAURA FISCHER ARE SERVING THE POSITIONS RESPECTIVELY.

THE BOARD APPROVED BY CONSENT AGENDA THAT A TRUSTEE ELECTION BE CALLED FOR SATURDAY, MAY 7, 2005, FOR THE PURPOSE OF ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FROM SUB-DISTRICT I, ELECTING ONE (1) TRUSTEE BY PLURALITY OF VOTES FROM SUB-DISTRICT II AND ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FOR THE AT-LARGE POSITION OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT.

THE BOARD APPROVED BY CONSENT AGENDA THAT THE ORDER OF ELECTION CONTAINS THE FOLLOWING:

- A. SUB-DISTRICT I WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 1, 3, 8, 16, AND 18;
- B. SUB-DISTRICT II WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 6, 9, 10, 13, 17, AND 19;
- C. AT-LARGE DISTRICT WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 1, 3, 6, 8, 9, 10, 13, 16, 17, 18, AND 19;
- D. THE POLLING LOCATIONS FOR EARLY VOTING WILL BE OPEN MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 5:00 P.M.;
- E. THE BALLOT POSITION DRAWING WILL BE MARCH 8, 2005.

THE BOARD APPROVED BY CONSENT AGENDA THAT THE DESIGNATED POLLING PLACE FOR SUB-DISTRICT I BE THE LECTURE HALL AT A.C. JONES HIGH SCHOOL, 1900 NORTH ADAMS. THE POLLING PLACE FOR SUB-DISTRICT II WILL BE THE LIBRARY AT MORENO JUNIOR HIGH SCHOOL, 301 NORTH MINNESOTA. THE POLLING PLACE FOR AT-LARGE WILL BE AT BOTH LOCATIONS. THE POLLING PLACE FOR EARLY VOTING FOR SUB-DISTRICT I WILL BE THE RECEPTION AREA OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BUILDING, 2400 NORTH ST. MARY'S STREET AND FOR SUB-DISTRICT II THE EARLY VOTING POLLING PLACE WILL BE THE LIBRARY OF THE MORENO JUNIOR HIGH SCHOOL, 301 NORTH MINNESOTA. THE POLLING PLACE FOR AT-LARGE EARLY VOTING WILL BE AT BOTH LOCATIONS.

THE BOARD APPROVED BY CONSENT AGENDA THAT THE JUDGES AND ASSISTANT JUDGES AT THE DESIGNATED POLLING PLACES BE APPROVED AS FOLLOWS:

**SUB-DISTRICT I**

**A.C. JONES HIGH SCHOOL**

*MR. ROBERT FLORES	---	JUDGE
MRS. KAY MIX	---	ASSISTANT JUDGE

\*OFFICIALS CONDUCTING ELECTION AT SUB-DISTRICT I  
WILL SERVE AS THE EARLY VOTING BALLOT BOARD.

**SUB-DISTRICT II**

**MORENO JUNIOR HIGH SCHOOL**

MR. JOHN MARK SILVA	---	JUDGE
MR. JOE GOMEZ	---	ASSISTANT JUDGE

**EARLY VOTING**

**BEEVILLE I.S.D. ADMINISTRATIVE BUILDING  
MORENO JUNIOR HIGH SCHOOL**

MRS. CAMILLA LOPEZ --- EARLY VOTING CLERK  
MS. SELENA DIAZ --- DEPUTY EARLY VOTING CLERK- SUB-DISTRICT I  
MRS. RITA SAN MIGUEL--- DEPUTY EARLY VOTING CLERK- SUB DISTRICT II

THE BOARD APPROVED BY CONSENT AGENDA THAT EACH ELECTION JUDGE BE AUTHORIZED TO ENGAGE CLERKS UP TO A MAXIMUM OF SIX (6) FOR EACH POLLING PLACE AT THE RATE OF \$8.00 PER HOUR AND THAT EARLY VOTING BE CONDUCTED WITH DESIGNATED ADMINISTRATIVE STAFF SERVING AS EARLY VOTING CLERKS.

NICK CARDENAS ANNOUNCED THE BOARD MEMBERS CONTINUING EDUCATION HOURS EARNED FROM JANUARY, 2004 TO JANUARY, 2005 AS FOLLOWS:

	<b><u>TASB</u></b>	<b><u>ESC</u></b>	<b><u>TOTAL HOURS</u></b>
NICK CARDENAS	18.00	3.0	531.50
LAURA FISCHER	13.50	2.0	349.50
VELMA ELIZALDE	---	2.0	102.25
TIM FITCH	13.25	2.0	196.75
ART GAMEZ	20.50	5.0	25.50
JOHN FISH	11.00	4.0	15.00
TOM BEASLEY	6.00	---	21.75



## BEEVILLE ISD SCHOOL BOARD 2005 ELECTION CALENDAR

**FEBRUARY 5**

First day to apply for a place on the ballot

**MARCH 5**

First day to post notice of ballot position drawing  
Notice of ballot position drawing must be mailed to all candidates

**MARCH 7**

Last day to apply for place on ballot (5:00 p.m. deadline)

**MARCH 8**

First day to accept applications for early voting ballots  
Conduct ballot position drawing  
Have ballots printed

**MARCH 23**

Begin mailing early voting ballots as soon as ballots are available

**APRIL 7**

First day to publish notice of school election in newspaper  
(publish in Bee-Pic on April 7)

**APRIL 18**

Post notice in three (3) public places and administration bulletin board

**APRIL 20**

Early voting by personal appearance begins

**April 29**

Last day to accept early voting applications

**MAY 3**

Early voting by personal appearance ends

**MAY 4**

Post notice of Early Ballot Board meeting to qualify votes

**MAY 7****ELECTION DAY****MAY 12**

Post notice of school board's meeting to canvass returns of election

**MAY 15-18**

Canvass of election must be done during this week

**JULY 6**

Empty ballot boxes

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE GAVE A PRESENTATION ON THE DECEMBER 31, 2004 FINANCIAL REPORT AND THE BUSINESS OFFICE REPORT.

DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ GAVE THE FOOD SERVICE REPORT AND ALSO GAVE A CONSTRUCTION UPDATE.

VELMA ELIZALDE MADE THE MOTION TO CONSIDER POSSIBLE APPROVAL OF TEXAS ASAP GRANT BOARD POLICY EHBC (LOCAL) FOR STUDENT ELIGIBILITY AND PARTICIPATION ON FIRST READING. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO CONSIDER POSSIBLE APPROVAL OF THE EDUCATION ENERGY PROGRAM CONTRACT FOR FOUR YEARS PRESENTED BY DAN LONG OF ENERGY EDUCATION, INC. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER PERSONNEL MATTERS, DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL SHEET, AND SUPERINTENDENT'S APPRAISAL/CONTRACT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER PERSONNEL MATTERS, DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL ACTION SHEET, AND THE SUPERINTENDENT'S APPRAISAL/CONTRACT.

LAURA FISCHER MADE THE MOTION TO HIRE MARY CYNTHIA CLENDENNEN AS DIRECTOR OF SPECIAL EDUCATION/SPECIAL PROGRAMS AND BRAD NORVELL AS TEACHER AT THE LRC AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE SUPERINTENDENT'S RECOMMENDATION TO AWARD NEW TWO-YEAR CONTRACTS TO NANCY JONES, ERASMO RODRIGUEZ (JR3), LINDA O'CONNELL, CYNTHIA FORES, CHRIS SOZA, TERRY GREENUP, AL ALVARADO, JONI BARBER, JEAN BLANKENSHIP, MARJI GRAY, SARAH JAURE, ROGER MCADOO, DEE DEE BERNAL, BELINDA AGUIRRE, LAWRENCE CARRANCO, MARTINA VILLARREAL, PAT SEALS, EMILIA DOMINGUEZ, ANNETTE SANCHEZ, AND ROBIN SELLMAN AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR ONE YEAR. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:20 P.M

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SECRETARY

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PRESIDENT

# **BEEVILLE INDEPENDENT SCHOOL DISTRICT**

## **PERSONNEL ACTION**

**FEBRUARY 15, 2005**

### **EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Mary Cynthia Clendennen	Director of Special Ed./Special Programs	March 3, 2005
Brad Norvell	Teacher LRC	*August 9 or 12 Pending selection of 2005-2006 School Calendar

### **CONTRACTS**

The Superintendent recommends the following receive a new two-year Administrator Term Contract.

<b>CENTRAL STAFF</b>	<b>DIRECTORS</b>	<b>PRINCIPALS</b>	<b>ASSISTANT PRINCIPALS</b>
Nancy Jones	Cynthia Flores	Al Alvarado	Lawrence Carranco
Erasmo Rodriguez**	Chris Soza	Joni Barber	Martina Villarreal
Linda O'Connell	Terry Greenup	Jean Blankenship	Pat Seals
		Marji Gray	Emilia Dominguez
		Sarah Jaure	Annette Sanchez
		Roger McAdoo	Robin Sellman
		Dee Dee Bernal	
		Belinda Aguirre	

\*\* Erasmo Rodriguez is with JR3