

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 18, 2007**

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, LAURA FISCHER, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; 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 ARRIVED AT 6:05 PM AND VELMA ELIZALDE WAS ABSENT.

HAMPTON-MORENO-DUGAT EARLY CHILDHOOD CENTER STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

ATHLETIC TRAINER TERRY GREENUP GAVE AN UPDATE ON AEDs (AUTOMATED EXTERNAL DEFIBRILLATORS), AND STATE STEROID TESTING.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. J.R. SELLERS ADDRESSED THE BOARD REGARDING SCHOOL RULES ON ENROLLMENT.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "G" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. AUGUST 21, 2007 REGULAR BOARD MEETING MINUTES; AND AUGUST 21, AUGUST 30, AND SEPTEMBER 4, 2007 SPECIAL BOARD MEETING MINUTES
- B. AUGUST 2007 MONTHLY EXPENDITURES
- C. PURCHASE 71-PASSENGER SCHOOL BUS
- D. BUDGET AMENDMENT
- E. 2007-2008 DISTRICT AND CAMPUS IMPROVEMENT PLANS
- F. TEA CLASS SIZE WAIVER AND COMPLIANCE PLAN
- G. BEE COUNTY 4-H EXTRACURRICULAR ACTIVITY ELIGIBILITY RESOLUTION

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

DR. HARDWICK GAVE A MASTER PLAN UPDATE.

NICK CARDENAS MADE THE MOTION TO APPROVE PROPERTY TAX DISCOUNTS AS THEY CURRENTLY ARE: OCTOBER 3%, NOVEMBER 2%, AND DECEMBER 1% UNDER SECTION 31.05 OF THE TEXAS PROPERTY TAX CODE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. FURTHER, THE BOARD WOULD LIKE A PUBLIC HEARING IN JUNE 2008 TO NOTIFY THE PUBLIC WELL IN ADVANCE ON THIS ITEM NEXT YEAR.

TOM BEASLEY MADE THE MOTION TO APPROVE AMENDING THE 2007-2008 BUDGET FOR TWO TEACHER POSITIONS. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. BUDGET AMENDMENT TRANSACTIONS TO BE ADDRESSED AT THE OCTOBER 16, 2007 REGULAR BOARD MEETING.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.071(2), 551.074, AND 551.082 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULTATION WITH SCHOOL DISTRICT ATTORNEY.

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

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 OF THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:47 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

SEPTEMBER 18, 2007

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Anna L. Garcia	Elementary Teacher/ TJES	September 19, 2007
Claudia Aouelle	English/Language Arts Teacher/AC Jones HS	September 19, 2007