

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 29, 2009**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE AND BOBBY SCHAUER 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'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

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'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

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.

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

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE THE GMP (GUARANTEED MAXIMUM PRICE) FROM BARCOM COMMERCIAL FOR THE CONSTRUCTION OF MORENO MIDDLE SCHOOL CLASSROOM ADDITION IN THE AMOUNT OF \$1.2 MILLION AS PRESENTED. THE MOTION WAS SECONDED TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

JOHN HRYORCHUK ALSO DISCUSSED THE JOB ORDER CONTRACT WITH TF HARPER CONSTRUCTION COMPANY.

AFTER DISCUSSION, VIOLA SALAZAR MADE THE MOTION TO APPROVE OPTION #1 OF JOB ORDER CONTRACT WITH TF HARPER CONSTRUCTION COMPANY FOR \$2 MILLION. THE MOTION WAS SECONDED JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL DISCUSSED THE TAX COLLECTION CONTRACT.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE THE RESOLUTION DESIGNATING BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE SCHOOL DISTRICT TAX ASSESSOR-COLLECTOR WITH THE DATE CORRECTION OF JULY 1, 2009 TO JUNE 30, 2010. THE MOTION WAS SECONDED TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK DISCUSSED THE SCHOOL CONSOLIDATION RESEARCH.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 2:23 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 29, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Irma Flores	Math Teacher/Moreno Middle School	August 14, 2009
Stephen Hrcir	English Teacher/Coach/A.C. Jones HS	August 14, 2009
Erik Peterson	Indust. Technoloy Teacher/Coach Moreno MS	August 14, 2009
Deborah Thompson	Elementary Teacher/FMC Elementary	August 14, 2009
Nicholas Whatley	History Teacher/Coach/Moreno Middle School	August 14, 2009
Sara James	English Teacher/Coach/Moreno Middle School	August 14, 2009