

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JANUARY 19, 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 VELMA ELIZALDE, JOHN FISH, 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.

VIOLA SALAZAR ARRIVED AT 5:05 PM; MATT HUIE ARRIVED AT 5:06 PM; AND TOM BEASLEY ARRIVED AT 5:07 PM.

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.

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.

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

MORENO SPIRIT SQUAD STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

DR. HARDWICK RECOGNIZED THE BOARD MEMBERS FOR THEIR DEDICATED SERVICE. THEY RECEIVED SEVERAL GIFTS FROM BEEVILLE ISD STAFF AND STUDENTS.

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

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

- A. DECEMBER 15, 2009 REGULAR AND SPECIAL BOARD MEETING MINUTES
- B. DECEMBER 2009 MONTHLY EXPENDITURES
- C. REVISED APPRAISAL CALENDAR

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

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

BOBBY SCHAUER LEFT AT 6:30 PM.

ERASMO RODRIGUEZ AND JOHN HRYORCHUK DISCUSSED THE CONDITION OF THE BLEACHERS AT VETERANS' MEMORIAL STADIUM. TOM HARPER OF TJ HARPER COMPANY AND JOHN McINTYRE OF McINTYRE & McINTYRE, INC. CONSULTING ARCHITECTS & ENGINEERS OF AUSTIN PRESENTED INFORMATION REGARDING THE FINDINGS AND STRUCTURAL CONSIDERATIONS OF THE BLEACHERS AT VETERANS' MEMORIAL STADIUM.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:10 PM.

---

SECRETARY

---

PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 19, 2010**

---

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Liliana Garcia	8th Gr. Math/Moreno Middle School	January 18, 2010

**TRANSFER**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Karla Gutierrez	Consultant/Moreno Middle School	January 4, 2010