

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

MAY 17, 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, TIM FITCH, VELMA ELIZALDE, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. 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.

ERASMO RODRIGUEZ, DEPUTY SUPERINTENDENT, ARRIVED AT 8:00 PM.

A.C. JONES HIGH STUDENT 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 BISD STUDENTS:

A.C. Jones CATE UIL State Competitors

Cara Collavo—BPA-Spreadsheet Application and Analysis
Jeremy Lacy – competed and won 2nd place in Introduction to Welding
Ian Ramirez – qualified for the SKILLSUSA Technical Written Exam
Jaime Espinoza – qualified for the SKILLSUSA Technical Written Exam
Karah Garza—Hospitality & Recreation Marketing Research Event—one of 14 finalists—named as an alternate to the DECA international conference
Adrianna Turner—Food Marketing Series Event-Management Level—one of 14 finalists—named as an alternate to the DECA international conference
Jessica Batch—Business Services Marketing Series Event
Katrina Wall—Retail Merchandising Series Event-Management Level
Edward Garza—Sports & Entertainment Marketing Management Team Decision- Making Event
Sid Arismendez—Sports & Entertainment Marketing Management Team Decision-Making Event
Jeremy Rodriguez-Bricklayin
Daniel Cano-Tech. Info. Carpentry
Garrett Vandever-District FFA Officer/Reporter
Armando Garza-VICA SkillsUSA Residential Plumbing
Timothy Leach-VICA SkillsUSA Technical Info. Electrical
Jerrod Antu-VICA SkillsUSA Plumber
Marcus Keller-VICA SkillsUSA Carpenter
Jorge Ramos-VICA SkillsUSA Electrician
Miguel Ramos-VICA SkillsUSA Bricklayer

A.C. Jones High School Mariachis:

Barrera, Fernando	Martinez, Roxanne
Barrera, Ramon	Olmos, Francesca
Canto, Javier	Rangel, Johnny
Cortz, Jeff	Rowe, Xavier
Dino, Rosa	Ruter, Sherie
Esparza, Martha	Senties, Daniel
Garza, Edward	Stubbins, Cameron
Garza, Malarie	Suniga, Eugene
Lacy, Jeremy	Tapia, Jeremy
Lara, Justin	Ward, Gemma

Director: Jaime Vela

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "G" ON THE CONSENT AGENDA EXCEPT THE MAY 5, 2005 SPECIAL BOARD MEETING MINUTES OF ITEM "A". THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. APPROVAL OF APRIL 19, 2005 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MINUTES OF APRIL 29, 2005.
- B. APPROVAL OF APRIL 2005 MONTHLY EXPENDITURES
- C. APPROVAL OF BUDGET AMENDMENT
- D. APPROVAL OF DISTRIBUTION OF PERMANENT SCHOOL FUND RESOLUTION
- E. APPROVAL OF GENERAL LIABILITY AND AUTO INSURANCE RENEWAL
- F. APPROVAL OF UPDATE 75
- G. APPROVAL OF EXPEDITED WAIVERS

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE THE MAY 5, 2005 SPECIAL BOARD MEETING MINUTES OF ITEM "A" ON THE CONSENT AGENDA WITH THE CORRECTION NOTED OF VELMA ELIZALDE'S EARLY DEPARTURE OF SAID MEETING. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, GAVE A POWERPOINT OVERVIEW ON THE DISTRICT TECHNOLOGY PLAN FOR 2005-2008 APPROVED BY TEA.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, PRESENTED THE BUSINESS OFFICE REPORT AND THE FOOD SERVICE REPORT.

SUPERINTENDENT, DR. JOHN HARDWICK, AND ANNETTE SANCHEZ, ASSISTANT PRINCIPAL AT MORENO JUNIOR HIGH SCHOOL INFORMED THE BOARD ON THE NEW EMERGENCY ACTION GUIDE FOR THE DISTRICT.

DAVID BROWN, ARCHITECT WITH FERRELL/BROWN ASSOCIATES, GAVE A CONSTRUCTION UPDATE.

THE SUPERINTENDENT PROPOSED THE POSSIBILITY OF NO BOARD MEETING IN JULY. AFTER DISCUSSION, THE BOARD UNANIMOUSLY DECIDED ON NO BOARD MEETING IN JULY 2005.

LAURA FISCHER MADE THE MOTION TO APPROVE KRUEGER CONSTRUCTION COMPANY BE AUTHORIZED TO RECEIVE COMPETITIVE SUB-BIDS TO PRESENT TO THE BOARD AT THE JUNE 2005 BOARD MEETING, FOR THE MARION HORTON GYM. THE MOTION WAS SECONDED BY TOM BEASLEY 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 AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:55 P.M

SECRETARY

PRESIDENT