

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
NOVEMBER 21, 2006**

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, 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; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 6:22 P.M.

RA HALL ELEMENTARY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL VARSITY BI-DISTRICT VOLLEYBALL CHAMPIONS COACHED BY STELLA RECIO.

ATHLETIC TRAINER TERRY GREENUP GAVE AN INFORMATIVE UPDATE ON HIS PROGRAM.

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

VELMA ELIZALDE 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. OCTOBER 17, 2006 REGULAR BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES OF OCTOBER 17 AND OCTOBER 31, 2006
- B. OCTOBER 2006 MONTHLY EXPENDITURES
- C. OFFER TO PURCHASE TAX SALE PROPERTY

LAURA FISCHER PULLED ITEM "D" - POLICIES GKD (LOCAL) AND GKDA (LOCAL) FROM THE CONSENT AGENDA.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO POSTPONE ITEM "D" FOR CLARIFICATION ON THE WORDING BEFORE CHANGES WERE MADE TO THE POLICIES. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

LINDA O'CONNELL AND ERNEST DELBOSQUE, DIRECTOR OF TRANSPORTATION, DISCUSSED BUS MONITORS FOR THE DISTRICT TRANSPORTATION FLEET.

DR. HARDWICK, PRINCIPALS JEAN BLANKENSHIP AND JOE REYES PRESENTED AND DISCUSSED THE EXTRACURRICULAR CODE OF CONDUCT DRAFT WITH THE BOARD.

DR. HARDWICK DISCUSSED THE DISTRICT FUNDRAISERS.

LAURA FISCHER MADE THE MOTION TO APPROVE THE 2005-2006 AUDIT REPORT AS PRESENTED BY FRANK LOVVORN OF LOVVORN & KIESCHNICK, LLP. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO APPROVE THE CAPITAL OUTLAY REQUESTS AS PRESENTED. THE MOTION WAS SECONDED BY TIM FITCH 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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

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; AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF RICHARD STAYTON AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:22 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**NOVEMBER 21, 2006**

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**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

**Richard Stayton**

**History Teacher/Moreno JH**

**November 13, 2006**