

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 20, 2008**

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 VIOLA SALAZAR. 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.

MATT HUIE ARRIVED AT 5:05 PM; BOBBY SCHAUER ARRIVED AT 5:15 PM; AND TOM BEASLEY WAS 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 THE TAX COLLECTION RESOLUTION.

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 THE TAX COLLECTION RESOLUTION.

2008 VALEDICTORIAN R. JOEL MOORE AND SALUTATORIAN JILLIAN BROOKE CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE/TEXAS PLEDGE AND PRAYER.

THE BOARD RECOGNIZED THE FOLLOWING STUDENTS:

DECA-2008-2009 STATE WINNERS

1. Elysa Brune-State Secretary
2. Lyndsey Harvey-State Winner and International Qualifier
3. Marisa Loredon-State Winner and International Qualifier

Key Club-Top 25 Out of 400 Key Clubs

1. Joel Moore, President
2. Stephanie Liles, Vice President
3. Emily Winkle, Secretary
4. Ben Waters, Treasurer
5. Drew Elder, Editor
6. Audrey Jones, Assistant Editor
7. Steven Ambriz, Convention Liaison

Criminal Justice**TLEEEA State Law****Enforcement Competition:****1st in Law Enforcement CPR/First Aid****2nd in Accident Investigation****3rd in Crime Prevention**

1. John Quiroga
2. Jonathan Billman
3. Nick Rodriguez
4. Carley Garcia
5. Richard Castillo
6. Suzanna Fuentes
7. Jake Herrera

Angleton/Lake Jackson Law**Enforcement Competition****2nd in Arrest-Search-Seizure****2nd in Call Unknown****3rd in Domestic Disturbance****3rd in Felony Traffic Stop**

1. John Quiroga
2. Carley Garcia
3. Nick Rodriguez
4. Jonathan Billman

Welders

1. Jimmy Arguijo-1st in Pipe at Coastal Bend 14th Annual High School Welding Competition
2. Ryan Morin-1st in Plate at Coastal Bend 14th Annual High School Welding Competition
3. John Amthor-State Winner in Advanced Welding
4. Cody Belcher-3rd in State Welding I

Track & Field-2008 Regional Qualifiers

1. Calli Barber
2. Melanie Chargualaf
3. Kasha Clay
4. Chelsea Contreras
5. Sam Olivo
6. Erin Tabb
7. Shanise Wilson
8. Eric Soza
9. Rosendo Garcia

Softball-2008 Regional Quarterfinalists

- | | |
|------------------------------|--------------------|
| 1. Audrey Dominguez | 11. Samantha Olivo |
| 2. Casandra Rodriguez | 12. Sera Quiroga |
| 3. Destiny Herrera | 13. Briana Folsom |
| 4. Mary Katherine Villarreal | 14. Kasha Clay |
| 5. Anissa Barrientes | 15. Renee Trevino |
| 6. Melanie Gonzalez | 16. Marilena Garza |
| 7. April De Los Santos | |
| 9. Josefa Hernandez | |
| 10. Amber Contreras | |

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. 2008 STUDENT CLASS OFFICERS ELYSA BRUNE, JENNIFER MCCOY, AND LYNDSEY HARVEY ADDRESSED THE BOARD REGARDING GRADUATION CEREMONY PARTICIPATION. APPROXIMATELY FIFTY CLASSMATES STOOD WITH THEM IN SHOW OF SUPPORT AS THEY ADDRESSED THE BOARD. PARENTS ELAINE KELLY AND LARRY MILLS ALSO ADDRESSED THE BOARD ON THE SAME ISSUE. THEY ALL ASKED THAT THE POLICY BE CHANGED TO ALLOW STUDENTS WHO HAVE COMPLETED ALL COURSE WORK TO BE ALLOWED TO PARTICIPATE IN THE GRADUATION CEREMONY.

VELMA ELIZALDE ASKED FOR A SPECIAL BOARD MEETING FOR RECONSIDERATION OF GRADUATION REQUIREMENTS POLICY. VIOLA SALAZAR AGREED.

VELMA ELIZALDE PULLED ITEM "B-APRIL 2008 MONTHLY EXPENDITURES" FROM THE CONSENT AGENDA FOR DISCUSSION. VIOLA SALAZAR PULLED ITEM "D-REVISED RESOLUTION DESIGNATING THE BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE ASSESSOR-COLLECTOR OF TAXES FOR BEEVILLE ISD" TO ABSTAIN ON THE ITEM.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A, C, E, F, G, H," AND "I" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. APRIL 15, 2008 REGULAR MEETING MINUTES; AND
MAY 13, 2008 SPECIAL BOARD MEETING MINUTES
- C. GENERAL LIABILITY, AUTO, CRIME AND LAW
ENFORCEMENT INSURANCE RENEWAL
- E. BUDGET AMENDMENTS
- F. EXPEDITED AND GENERAL STATE WAIVERS
- G. RESOLUTION ALLOWING EMPLOYMENT CONTRACTS TO BE AMENDED
- H. OFFER TO PURCHASE TAX SALE PROPERTY
- I. CONTRACT WITH OWNERS BUILDING RESOURCE, LP FOR BOND PROGRAM
MANAGEMENT SERVICES

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM "B-APRIL 2008 MONTHLY EXPENDITURES" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

JOHN FISH MADE THE MOTION TO APPROVE ITEM "D-REVISED RESOLUTION DESIGNATING THE BEE COUNTY TAX ASSESSOR-COLLECTOR AS THE ASSESSOR-COLLECTOR OF TAXES FOR BEEVILLE ISD" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE WITH NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER VOTING FOR WHILE VIOLA SALAZAR ABSTAINED.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES INFORMED THE BOARD ON THE TEXAS EXCELLENCE EDUCATION GRANT RECEIVED BY HIS CAMPUS. HE ALSO GAVE AN UPDATE ON TAKS, CLASS RANKING, GRADUATION AND THE BACCALAUREATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

ROBERT GADBOIS DISCUSSED THE MASTER PLAN PRELIMINARY SCHEDULE AND BOND ISSUE.

DR. HARDWICK DISCUSSED NEW BOARD MEMBER TRAINING AND ORIENTATION.

NICK CARDENAS DISCUSSED PARTICIPATION TO THE SUMMER LEADERSHIP INSTITUTE CONFERENCE IN SAN ANTONIO ON JUNE 12-14, 2008.

VIOLA SALAZAR MADE THE MOTION TO APPROVE THE 2008-2009 SCHOOL LUNCH PROGRAM PRICE INCREASE WITH THE CORRECTION OF \$1.25 FOR THE PROPOSED BREAKFAST FEE INSTEAD OF THE \$1.00 PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

ERASMO RODRIGUEZ DISCUSSED THE CANVASSING OF THE MAY 10, 2008 BOND PROPOSITION ELECTION RETURNS.

JOHN FISH MADE THE MOTION TO APPROVE THE CANVASSING OF THE MAY 10, 2008 BOND PROPOSITION ELECTION RETURNS. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:15 PM.

SECRETARY

PRESIDENT