

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 12, 2006

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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, TOM BEASLEY, 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.

LAURA FISCHER, VELMA ELIZALDE, AND JOHN FISH WERE ABSENT.

TOM BEASLEY MADE THE MOTION TO DELETE POLICY DBE (LOCAL). THE MOTION WAS SECONDED BY ART GAMEZ 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 DISCUSS EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL MATTER TO CONSIDER RELEASE AND SETTLEMENT AGREEMENT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL MATTER TO CONSIDER RELEASE AND SETTLEMENT AGREEMENT.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO TABLE THE EMPLOYEE RELEASE AND SETTLEMENT AGREEMENT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THE BOARD THEN CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:41 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 12, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jacquelyn Dieringer	Elementary Teacher/FMC Elementary	August 17, 2006
Kim Ingram	Elementary Teacher/R A Hall Elem.	August 17, 2006
Debra Hanus	Gifted/Talented Teacher/TJIS	August 17, 2006
Holly Vasquez	Teen Leadership/Coach/Moreno JH	August 17, 2006
Edward Gilreath	Math/Coach/Moreno JH	August 17, 2006
Marisa Perez	History Teacher/Moreno JH	August 17, 2006
Linda Cruickshanks	Math Teacher/A.C. Jones HS	August 17, 2006
Paula Rodriguez	Counselor/A C Jones HS	July 31, 2006