

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 15, 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 VELMA ELIZALDE, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; JOE DELOS SANTOS, DISTRICT ATTORNEY WITH WALSH, ANDERSON, BROWN, SCHULZE & ALDRIDGE, P.C. OF SAN ANTONIO; TONY CONNERS, ATTORNEY WITH BRIM, ARNETT, ROBINETT, HANNER & CONNERS, P.C. OF AUSTIN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 5:03 PM. LAURA FISCHER WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSULT WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING EMPLOYEE GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF EMPLOYEE GRIEVANCE, NOHE RODRIGUEZ.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD OF CONSULTATION WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING EMPLOYEE GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF EMPLOYEE GRIEVANCE, NOHE RODRIGUEZ.

TIM FITCH MADE THE MOTION TO DENY REMEDIES OF LEVEL III EMPLOYEE GRIEVANCE. THE MOTION WAS SECONDED BY JOHN FISH. TOM BEASLEY ABSTAINED.

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.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO EMPLOYMENT OF PERSONNEL.

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

THE BOARD THEN CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:25 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JUNE 15, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Chad Reiter	Vocational Ag/AC Jones HS	July 1, 2006
Robert Partida	History/Coach/AC Jones HS	August 17, 2006
Maria Partida	Spanish/AC Jones HS	August 17, 2006
Jose Ramos	Math/Coach/AC Jones HS	August 17, 2006