

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 22, 2011

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 5:08 p.m. by President Nick Cardenas. Other members present were Tom Beasley, John Fish, and Viola Salazar. Others present were Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez; Assistant Superintendent for Curriculum & Instruction, Dr. Nancy Jones; Executive Director for Finance, Linda O'Connell; Executive Director for Special Ed and Special Programs, Cindy Clendennen; members of the staff, faculty, and guests.

Velma Elizalde arrived at 5:11 pm. Matt Huie arrived at 5:14 pm. Bobby Schauer arrived at 5:40 pm.

5:09 PM: 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; and personnel.

6:09 PM: Open meeting to consider action, decision, or vote with regard to purchase, exchange, lease, or value of real property; employment of personnel; and personnel.

No action was taken on Closed Session items.

FMC students conducted the presentation of colors/pledge of allegiance and prayer. They also did a cute presentation on earthquakes.

Nick Cardenas welcomed visitors and asked for comments. Anthony Jansen addressed the board on the Athletic Department regarding the boys' soccer team. Norman Smith addressed the board on TAKS.

Velma Elizalde made the motion to approve the items on the consent agenda. The motion was seconded by Matt Huie and carried by unanimous vote. The following item was approved:

- A. February 15 and 28, 2011 Board Meeting Minutes
- B. February 2011 Monthly Expenditures

Dr. Thomas discussed the 2011-2012 Budget Reduction Plan; and the Optional Flexible School Year Program.

Linda O'Connell presented the business office report.

Matt Huie stepped out of the meeting.

After discussion, Velma Elizalde made the motion to approve the Second Reading of Update 89 affecting Policies:

- CKB(LOCAL): Safety Program/Risk Management – Accident Prevention and Reports
- EEJA(LOCAL): Individualized Learning - Credit By Examination With Prior Instruction
- EEJB(LOCAL): Individualized Learning - Credit By Examination Without Prior Instruction
- EEJC(LOCAL): Individualized Learning - Correspondence Courses
- EFB(LOCAL): Instructional Resources - Library Media Programs
- EHDB(LOCAL): Alternative Methods For Earning Credit - Credit By Examination With Prior Instruction
- EHDC(LOCAL): Alternative Methods For Earning Credit - Credit By Examination Without Prior Instruction
- EHDD(LOCAL): Alternative Methods For Earning Credit - College Course Work/Dual Credit
- EHDE(LOCAL): Alternative Methods For Earning Credit - Distance Learning
- FD(LOCAL): Admissions

The motion was seconded by Tom Beasley and carried by unanimous vote. Note: Matt Huie was not present to vote.

Matt Huie returned to the meeting.

After discussion, Bobby Schauer made the motion to approve the Textbook Committee Recommendations. The motion was seconded by Viola Salazar and carried by unanimous vote.

After discussion, Tom Beasley made the motion to approve the Investment Policy Resolution. The motion was seconded by Matt Huie and carried by unanimous vote.

Dr. Thomas and The Academy at Madderra Counselor Traci Younts discussed the Innovative Course-College Transition.

After discussion, Tom Beasley made the motion to approve the Innovative Course-College Transition. The motion was seconded by Matt Huie and carried by unanimous vote.

After discussion, Viola Salazar made the motion to approve Calendar #1 for the 2011-2012 School Year. The motion was seconded by Velma Elizalde and carried by unanimous vote.

There being no further business to discuss, the meeting adjourned at 7:03 p.m.

SECRETARY

PRESIDENT