

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 15, 2010**

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 TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; 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.

MATT HUIE AND BOBBY SCHAUER WERE 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 INTERIM SUPERINTENDENT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND INTERIM SUPERINTENDENT.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF ERASMO RODRIGUEZ AS INTERIM SUPERINTENDENT EFFECTIVE 06-16-10 WITH TERMS CONSISTENT WITH PAST ACTIONS. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

AT 5:38 PM, THE BOARD RECESSED THE REGULAR BOARD MEETING FOR A BUDGET WORKSHOP.

AT 6:05 PM, THE BOARD RECONVENED THE REGULAR BOARD MEETING.

DR. JOHN HARDWICK, JR. CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE 2009-2010 WALK ACROSS TEXAS PARTICIPANTS AS FOLLOWS:

Team 1-Administration

John Hardwick, Jr.
Nancy Jones
Jan Kidd
Cyndi Ortiz
Sheila Wilkinson
Christina Hackney
Lauri Jones
Marilyn Shepherd

Team 2-Special Ed

Cindy Clendennen
Sherrie Caruso
Karen Johnson
Gwen Blackburn
Dorothy Olivares
Peggy Skoruppa
Irene Zimmer
Phyllis Hughes

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. MIKE KENNEY ADDRESSED THE BOARD REGARDING \$1.3 MILLION FOR THE BLEACHERS AT VETERANS' MEMORIAL STADIUM, AND POOR PERFORMANCE OF HIGH SCHOOL STUDENTS.

VELMA ELIZALDE PULLED ITEM "D-2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLAN EVALUATIONS" FROM THE CONSENT AGENDA.

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

- A. MAY 18, 2010 REGULAR BOARD MEETING MINUTES; AND MAY 18, MAY 27, JUNE 3, JUNE 4, AND JUNE 9, 2010 SPECIAL BOARD MEETING MINUTES
- B. MAY 2010 MONTHLY EXPENDITURES
- C. 2009-2010 EVALUATION OF WAIVERS
- E. WORKERS' COMP INSURANCE RENEWAL

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO TABLE ITEM "D-2009-2010 DISTRICT AND CAMPUS IMPROVEMENT PLAN EVALUATIONS" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. THE INFORMATION COULD NOT BE VIEWED ON THE LISTED WEBSITE. THIS ITEM WILL BE ADDRESSED AT THE NEXT REGULAR BOARD MEETING.

ERASMO RODRIGUEZ AND JOHN HRYORCHUK OF OBR GAVE A MASTER PLAN/FACILITIES UPDATE.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT; AND REVIEWED HB273-PURCHASING COOPERATIVE MANAGEMENT FEES.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

DR. JONES REVIEWED THE 2009-2010 TAKS SCORES.

CINDY CLENDENNEN REVIEWED THE 2010 TELPAS (TEXAS ENGLISH LANGUAGE PROFICIENCY ASSESSMENT SYSTEM) RESULTS.

JOE REYES REVIEWED THE 2010-2011 STUDENT HANDBOOKS.

CINDY CLENDENNEN REVIEWED THE SCHOOL HEALTH ADVISORY COUNCIL (SCHAC) ANNUAL REPORT.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE SHAC RECOMMENDATION OF SEX EDUCATION CURRICULUM FOR GRADES 7 AND 8. THE MOTION WAS SECONDED BY VIOLA SALAZAR WITH NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, AND VIOLA SALAZAR VOTING FOR WHILE TOM BEASLEY ABSTAINED DUE TO HIS WIFE BEING ON THE SCHAC COUNCIL.

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NO ACTION TAKEN.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:58 PM.

SECRETARY

PRESIDENT