

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 25, 2009**

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, JOHN FISH, AND BOBBY SCHAUER. 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; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

MATT HUIE ARRIVED AT 5:05 PM. VELMA ELIZALDE AND VIOLA SALAZAR 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; SUPERINTENDENT CONTRACT ADJUSTMENT; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; SUPERINTENDENT CONTRACT ADJUSTMENT; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO ADJUST THE SUPERINTENDENT CONTRACT AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AT 5:30 PM, TOM BEASLEY MADE THE MOTION TO RECESS THE REGULAR BOARD MEETING FOR PUBLIC HEARING ON 2009-2010 PROPOSED BUDGET AND TAX RATE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A PUBLIC HEARING ON 2009-2010 PROPOSED BUDGET AND TAX RATE. THERE WERE NO COMMENTS FROM THE PUBLIC.

MATT HUIE MADE THE MOTION TO ADJOURN THE PUBLIC HEARING. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO RECONVENE THE REGULAR BOARD MEETING. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

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; SUPERINTENDENT CONTRACT ADJUSTMENT; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; SUPERINTENDENT CONTRACT ADJUSTMENT; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

NO ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION.

AC JONES HIGH SCHOOL AND MORENO MIDDLE SCHOOL CHEERLEADERS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL AND MORENO MIDDLE SCHOOL CHEERLEADERS FOR THEIR OUTSTANDING PERFORMANCE AT THE 2009 UCA CHEERLEADER CAMP AT THE UNIVERSITY OF TEXAS IN AUSTIN AUGUST 10 – 13, 2009. ANGELA SALDIVAR COACHES THE AC JONES SQUAD AND CHRISTINE FINCH COACHES THE MORENO MIDDLE SCHOOL SQUAD. THE CHEERLEADERS ARE AS FOLLOWS:

AC JONES
VARSITY

Ashley Loya
Laryn Trevino
Chelsea Salinas
Brandie Garcia
Shelby McIntosh
Nick Saenz
Kimberly Castaneda
Amanda Cagle
Melissa Orozco
Joade Trevino
Brook Moya
Brittany Garcia
Amanda Villegas
Ashlee Fox
Jessica Suniga

AC JONES
JUNIOR VARSITY

Danyel Villarreal
Megan Gaitan
Porsha Beltran
Gabby Bernal
Brianna Cano
Bethany Bernal
Logan Maldonado
Paige Beltran
Niki Longoria
Isabella Perez
Natalie Cash
Samantha Navarro
Taylor Garcia

MORENO MS
7TH GRADE

Sara Casas
Ashlyn Castaneda
Sarah Duke
Felisha Longoria
Alyssa Orozco
Amanda Perez
Bianca Rodriguez
Jenna Salinas
Teresa Trevino
Miranda Tucker

MORENO MS
8TH GRADE

Allison Antu-Captain
Ernesteen Barrera
Andrea Benavides
Tori Camacho
Brittany DelBosque
Cheyenne DelBosque
Krystal Garcia
Lynnzey Garcia-Co-Captain
Marcella Martinez
Selena Mata-Moreno
Danielle Perez
Tabitha Perez
Amanda Puga
Alexis Rodriguez-Co-Captain
Brianna Saenz
Taylor Salazar
Abigail Silva
Jacqueline Toscano
Emily Velasquez
Beatrice Zamora

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NO COMMENTS WERE MADE.

MATT HUIE PULLED ITEM "F-DEC(LOCAL-LEAVES & ABSENCES) POLICY FROM THE CONSENT AGENDA.

TOM BEASLEY MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JUNE 16, 2009 REGULAR BOARD MEETING MINUTES, JUNE 29, JULY 7, JULY 28, AUGUST 5, AND AUGUST 11, 2009 SPECIAL BOARD MEETING MINUTES
- B. JULY 2009 MONTHLY EXPENDITURES
- C. 2009-2010 PROFESSIONAL APPRAISAL CALENDAR
- D. 2009-2010 CAREER & TECHNOLOGY FEDERAL APPLICATION
- E. MAC (MEDICAID ADMINISTRATIVE CLAIMING) PROGRAM OPERATING PLAN

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE ITEM "F-DEC(LOCAL-LEAVES & ABSENCES) POLICY ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MR. RODRIGUEZ AND JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN UPDATE.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES PRESENTED THE 2008-2009 ADVANCED PLACEMENT RESULTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT; AND INFORMED THE BOARD ON THE HB273 PURCHASING COOPERATIVE MANAGEMENT FEES.

FINANCIAL ADVISOR VICTOR QUIROGA OF SOUTHWEST SECURITIES, INC. OF SAN ANTONIO DISCUSSED THE RESOLUTION AUTHORIZING THE ISSUANCE OF MAINTENANCE TAX NOTE, SERIES 2009, FOR THE PURCHASE OF COMPUTERS OVER A THREE-YEAR PERIOD.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF APPROXIMATELY \$438,000 IN AGGREGATE PRINCIPAL AMOUNT OF "*BEEVILLE INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2009*"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; AND APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION *"I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF 1.31800, WHICH IS EFFECTIVELY A 9.00 PERCENT INCREASE IN THE TAX RATE"* FOR THE 2009-2010 TAX RATE. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO APPROVE THE 2009-2010 BUDGET. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO APPROVE THE 2008-2009 AMENDED BUDGET AS PRESENTED. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION TO TABLE THE SUBMISSION OF APPRAISAL ROLL WITH TAX VALUE UNDER TAX CODE SEC.26.04(b) FOR FURTHER INFORMATION AND EXPLANATION FROM THE BEE COUNTY TAX OFFICE. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS DISCUSSED THE 2009 TASA/TASB CONVENTION. BOBBY SCHAUER WAS APPOINTED DELEGATE FOR THE CONVENTION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:35 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 25, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Chelsea DeBord	Special Education Teacher/Moreno MS	August 21, 2009
Gloria Garcia	Elem. Teacher/Long Term Sub/RA Hall Elem.	August 24, 2009