

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JANUARY 20, 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 3:40 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. 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.

VIOLA SALAZAR WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; BOARD SELF APPRAISAL; PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES, COURT CASES, AND SUPERINTENDENT'S CONTRACT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; BOARD SELF APPRAISAL; PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES, COURT CASES, AND SUPERINTENDENT'S CONTRACT.

TOM BEASLEY MADE THE MOTION TO EXTEND THE SUPERINTENDENT'S CONTRACT ONE ADDITIONAL YEAR WITH THE SAME TERMS PRESENTLY IN PLACE. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

LRC STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

DR. HARDWICK RECOGNIZED THE BOARD MEMBERS FOR THEIR DEDICATED SERVICE. THEY RECEIVED CERTIFICATES AND SEVERAL GIFTS FROM BEEVILLE ISD STAFF AND STUDENTS.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NELDA ULRICH ADDRESSED THE BOARD REGARDING SCHOOL BULLYING.

JOHN FISH PULLED ITEM "A-DECEMBER 16, 2008 REGULAR BOARD MEETING MINUTES" FROM THE CONSENT AGENDA.

BOBBY SCHAUER PULLED ITEM "C-DECEMBER 2008 MONTHLY EXPENDITURES" FROM THE CONSENT AGENDA.

TOM BEASLEY PULLED ITEM "D-REVISION OF GIFTED & TALENTED PROGRAM BROCHURE" AND ITEM "E-PERMANENT SCHOOL FUND RESOLUTION" FROM THE CONSENT AGENDA.

MATT HUIE MADE THE MOTION TO APPROVE ITEMS "B" AND "F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. DECEMBER 16, 2008 SPECIAL BOARD MEETING MINUTES
- F. EARLY CHILDHOOD PROGRAM SHARED SERVICE AGREEMENT WITH ESC2

AFTER DISCUSSION, JOHN FISH MADE THE MOTION TO APPROVE ITEM "A-DECEMBER 16, 2008 REGULAR BOARD MEETING MINUTES" WITH THE CORRECTED TAX RATE; THEREFORE, THE MOTION SHOULD READ, "*I MOVE THAT THE BOARD ADOPT THE 2008-2009 REVISED BUDGET AND THE RESOLUTION VERIFYING THE 2008 TAX RATE WHICH PROVIDES THAT THE 2008 TAX RATE IS THE ROLLBACK RATE OF \$1.29109*". THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, BOBBY SCHAUER MADE THE MOTION TO APPROVE ITEM "C-DECEMBER 2008 MONTHLY EXPENDITURES". THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEM "D-REVISION OF GIFTED & TALENTED PROGRAM BROCHURE". THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE ITEM "E-PERMANENT SCHOOL FUND RESOLUTION" WITH THE ADDITIONAL WORDING "CONSISTENT WITH THE MASTER PLAN ADOPTED BY THE BOARD OF TRUSTEES" AT THE END OF THE 3<sup>RD</sup> PARAGRAPH. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

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

LRC PRINCIPAL DEEDEE BERNAL INFORMED THE BOARD ON THE ECHS (EARLY COLLEGE HIGH SCHOOL) GRANT. SHE WAS JOINED BY CHRISTINA WING OF TEA, ANN RICHMOND OF CBC, BECKY SIMONSON OF ST. MARY'S ACADEMY, AND LRC COUNSELOR TRACI YOUNTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

TOM BEASLEY MADE THE MOTION TO APPROVE THE SEALED PROPOSAL FOR THE NEW TRANSPORTATION FACILITY OF \$464,000 FROM BARCOM COMMERCIAL OF CORPUS CHRISTI AS PRESENTED WITH ALTERNATE #1 AND A \$25,000 CONTINGENCY. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. *A COPY OF THE TABULATION SHEET IS ATTACHED TO THE MINUTES.*

BOBBY SCHAUER LEFT AT 7:45 PM.

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

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:17 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 20, 2009**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Rose Mary Bruns	Teacher/Hampton-Moreno-Dugat ECC	January 5, 2009