

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 9, 2007**

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 4:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIUGEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANACE, LINDA O'CONNELL; AND DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY WAS ABSENT. THE MEETING STARTED AT 4:12 DUE TO LACK OF QUORUM.

THE BOARD CONDUCTED A GRADUATION CEREMONY FOR AUSTRALIAN FOREIGN EXCHANGE STUDENT SARAH WALSH AS SHE SUCCESSFULLY COMPLETED ALL GRADUATION REQUIREMENTS.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO REVIEW THE SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER THE SUPERINTENDENT EVALUATION/APPRaisal AND CONTRACT; DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

TIM FITCH MADE THE MOTION TO EXTEND THE SUPERINTENDENT'S CONTRACT TO 2010 AND ALLOW THE BOARD PRESIDENT TO WORK WITH THE SCHOOL'S ATTORNEY TO NEGOTIATE THE DETAILS OF THE CONTRACT. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:09 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 9, 2007

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Keith Springer	History Teacher/Moreno Junior High	January 4, 2007