

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 18, 2007**

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 5:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, JOHN FISH AND VIOLA SALAZAR. 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.

TOM BEASLEY WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER AND 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 AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TIM FITCH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

FMC ELEMENTARY SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED ATHLETES AS FOLLOWS:

2007 VOLLEYBALL DISTRICT CHAMPIONS AND REGIONAL QUARTERFINALISTS

LAUREN HARDY	KASHA CLAY
KELEIGH KREMERS	HILLARY HENNIG
AMBER CONTRERAS	MELANIE GONZALEZ
BRITTANY HOLDER	KRISTA GONZALES
AUDREY JONES	CARISSA ELIZALDE
CALLIE BARBER	SHANISE WILSON
ERIN TABB	

2007 CROSS COUNTRY REGIONAL QUALIFIERS

CALLI BARBER	YSRAEL BARBOZA
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NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NO COMMENTS WERE MADE.

TIM FITCH PULLED ITEM "C-TAXATION OF GOODS-IN-TRANSIT RESOLUTION" FOR DISCUSSION.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A, B, D, E, F, G, AND H" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. NOVEMBER 13, 2007 REGULAR AND SPECIAL BOARD MEETING MINUTES
- B. NOVEMBER 2007 MONTHLY EXPENDITURES
- D. LEGAL SERVICES AGREEMENT WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
- E. BUDGET AMENDMENT
- F. ACHIEVE TEXAS COLLEGE AND CAREER REDESIGN GRANT FOR WELDING
- G. GULF COAST EMPLOYEE BENEFIT INSURANCE COOPERATIVE SHARED SERVICE ARRANGEMENT
- H. RELIGIOUS VIEWPOINTS ANTIDISCRIMINATION ACT (RVAA) POLICY

NO ACTION WAS TAKEN ON ITEM "C-TAXATION OF GOODS-IN-TRANSIT RESOLUTION".

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT

ERASMO RODRIGUEZ AND DR. HARDWICK DISCUSSED THE MASTER PLAN UPDATE.

LINDA O'CONNELL INFORMED THE BOARD OF THE 2008-2009 BEE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION RESULTS.

DR. HARDWICK DISCUSSION ADJUSTING THE JANUARY 15, 2008 BOARD MEETING TO JANUARY 22, 2008 DUE TO THE HOLIDAY BREAK. AFTER DISCUSSION, THE BOARD AGREED TO MOVE THE JANUARY 2008 BOARD MEETING TO THE 22<sup>ND</sup>.

TIM FITCH MADE THE MOTION TO NOMINATE SYD HALL TO THE BOARD OF DIRECTORS FOR THE BEE COUNTY APPRAISAL DISTRICT. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:30 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**DECEMBER 18, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Patricia Amador	Elementary Teacher/Moreno Middle School	January 7, 2008
Alan Burkett	History Teacher/Moreno Middle School	January 7, 2008
*Brenda Blonar	Elementary Teacher/Thomas Jefferson Elem.	January 7, 2008

\*Reassignment from Elementary Fine Arts Teacher to Elementary Teacher