

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 8, 2006

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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM AND 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 AND JOHN FISH WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSULT WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF STUDENT GRIEVANCE OF ERIC V. AND PARENTS RAY AND SYLVIA V.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD OF CONSULTATION WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF STUDENT GRIEVANCE OF ERIC V. AND PARENTS RAY AND SYLVIA V.

THE LEVEL III HEARING DID NOT TAKE PLACE AND IS TO BE RESCHEDULED.

THE BOARD CONDUCTED A BUDGET WORKSHOP AND DISCUSSED A PUBLIC MEETING DATE ON THE BUDGET AND PROPOSED TAX RATE.

TIM FITCH MADE THE MOTION TO SET AUGUST 29 AT 5:00 P.M. AS THE DATE AND TIME FOR THE BUDGET AND PROPOSED TAX RATE HEARING TO INCLUDE THE M&O AND DEBT RATE. LAURA FISCHER SECONDED THE MOTION AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS EMPLOYMENT OF PERSONNEL AND PERSONNEL.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO EMPLOYMENT OF PERSONNEL AND PERSONNEL.

LAURA FISCHER 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.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:35 P.M.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 8, 2006

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Ana Vela	Spanish Teacher/AC Jones HS	August 17, 2006
Beverly Riley	IPC Teacher/AC Jones HS	August 16, 2006
Diann Petrus	Asst. Principal/TJIS	July 31, 2006
Ophelia DeLosSantos	Spanish Teacher/AC Jones HS	August 17, 2006
Jennifer Gonzales	Speech Therapist Asst./Special Ed	August 17, 2006