

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 19, 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 4:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VIOLA SALAZAR, AND MATT HUIE. 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.

BOBBY SCHAUER ARRIVED AT 4:10 PM. VELMA ELIZALDE AND JOHN FISH 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; BOARD SELF APPRAISAL; 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; BOARD SELF APPRAISAL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

TOM BEASLEY MADE THE MOTION *"I MOVE THAT THE BOARD APPROVE THE REVISED COMMERCIAL CONTRACT FOR THE SALE OF 2400 N. ST. MARY'S STREET AND AUTHORIZE THE SUPERINTENDENT TO EXECUTE THE NECESSARY INSTRUMENTS ON BEHALF OF THE DISTRICT"*. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

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.

AC JONES HIGH SCHOOL CLASS OF 2009 VALEDICTORIAN AUDREY JONES AND SALUTATORIAN ERIC SOZA WERE SCHEDULED TO CONDUCT THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER, BUT DUE TO OTHER OBLIGATIONS WERE NOT ABLE TO ATTEND THE BOARD MEETING. THEREFORE, CALLI BARBER ALONG WITH HER TRACK AND FIELD TEAMMATES CONDUCTED THE PLEDGES.

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL STUDENT ATHLETES AS FOLLOWS:

2009 TRACK AND FIELD REGIONAL QUALIFIERS:

Calli Barber	Eric Soza
Chelsea Contreras	Colt Burchett
Sandra Narvaiz	Adam Garcia
Ruth Owunna	Sebastian Rodriguez
Shanise Wilson	Aaron Castilla
	Johnny Hernandez

2009 SOFTBALL PLAYOFF QUALIFIERS:

Kat Villarreal	Courtney Perez
Skylar Nelson	Sam Olivo
Destiny Herrera	Sera Quiroga
Michelle Dang	Audrey Barrientes
Nissi Barrientes	Mari Garza
J.J. Hernandez	Ben Castro-Manager
April De Los Santos	Zack Castro-Manager
Mariah Saucedo	Mariah McCraig-Manager
	Matt Ortega-Manager

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

ON APRIL 21, 2009 THE BOARD APPROVED THE CANCELLATION OF THE MAY 9, 2009 SCHOOL BOARD ELECTION AS SUB-DISTRICT I BOARD MEMBER TOM BEASLEY AND SUB-DISTRICT II BOARD MEMBER VELMA ELIZALDE WERE UNOPPOSED. BEE COUNTY JUDGE DAVID SILVA ADMINISTERED THE OATH OF OFFICE TO TOM BEASLEY. ERASMO RODRIGUEZ ADMINISTERED THE OATH OF OFFICE TO VELMA ELIZALDE THE FOLLOWING MORNING.

TOM BEASLEY MADE THE MOTION OF NICK CARDENAS AS BOARD PRESIDENT IN THE REORGANIZATION OF THE BOARD FOR THE 2009-2010 SCHOOL YEAR. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

BOBBY SCHAUER MADE THE MOTION OF TOM BEASLEY AS BOARD VICE PRESIDENT IN THE REORGANIZATION OF THE BOARD FOR THE 2009-2010 SCHOOL YEAR. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

VIOLA SALAZAR MADE THE MOTION OF VELMA ELIZALDE AS BOARD SECRETARY IN THE REORGANIZATION OF THE BOARD FOR THE 2009-2010 SCHOOL YEAR. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE PULLED ITEMS “C=AC JONES BUDGET AMENDMENT” AND “D=2009-2011 DEPOSITORY CONTRACT” FROM THE CONSENT AGENDA.

VIOLA SALAZAR MADE THE MOTION TO APPROVE ITEMS “A, B, E, AND F” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. APRIL 21, 2009 REGULAR BOARD MEETING MINUTES; APRIL 20 AND MAY 8, 2009 SPECIAL BOARD MEETING MINUTES
- B. APRIL 2009 MONTHLY EXPENDITURES
- E. EXPEDITED AND GENERAL STATE WAIVERS
- F. TAX SALE PROPERTY

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE ITEM “C=AC JONES BUDGET AMENDMENT” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

AFTER FUTHER DISCUSSION, VIOLA SALAZAR MADE THE MOTION TO APPROVE ITEM “D=2009-2011 DEPOSITORY CONTRACT” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY NICK CARDENAS AND CARRIED BY UNANIMOUS VOTE.

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

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

BEE COUNTY TAX ASSESSOR-COLLECTOR LINDA BRIDGE GAVE AN UPDATE ON TAX COLLECTION.

LINDA O’CONNELL PRESENTED THE FOOD SERVICE REPORT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:50 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 19, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Hector Gaza, Jr.	Physical Education Teacher/Coach/AC Jones HS	August 14, 2009