

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 19, 2008**

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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, 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.

MATT HUIE AND VELMA ELIZALDE ARRIVED AT 5:08 PM; AND 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 PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

JOHN FISH 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 PRINCIPAL JOE REYES CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

THE BOARD RECOGNIZED THE BEEVILLE PUBLISHING BEE-PICAYUNE AND KICKER 106 RADIO STATION AS MEMBERS IN GOOD STANDING WITH THE TASB STATEWIDE MEDIA HONOR ROLL FOR FAIR AND BALANCED REPORTING. DR. HARDWICK ANNOUNCED THEY PROVIDE VALUABLE INFORMATION TO THE COMMUNITY ABOUT PUBLIC SCHOOLS, THEIR STUDENTS, PARENTS, AND PATRONS. BEBE ADAMEZ ACCEPTED FOR KICKER 106 WHILE NO ONE WAS ABLE TO BE PRESENT TO ACCEPT THE CERTIFICATE FOR THE BEE-PICAYUNE.

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

VELMA ELIZALDE PULLED ITEM "B-JULY 2008 MONTHLY EXPENDITURES" FROM THE CONSENT AGENT.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" AND "C" THROUGH "F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JUNE 17, 2008 REGULAR MEETING MINUTES; AND JUNE 10, JUNE 11, JUNE 19, JULY 15, AND AUGUST 7, 2008 SPECIAL BOARD MEETING MINUTE
- C. 2008-2009 PROFESSIONAL APPRAISAL CALENDAR
- D. 2008-2009 CAREER & TECHNOLOGY APPLICATION
- E. INTERLOCAL AMENDED ELECTRICITY PROCUREMENT AGREEMENT
- F. UPDATE 83

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM B “B-JULY 2008 MONTHLY EXPENDITURES” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY JOHN FISH WITH NICK CARDENAS, VELMA ELIZALDE, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER VOTING FOR WHILE TOM BEASLEY ABSTAINED.

JEFF RUTLEDGE AND MICHAEL CARRILLO OF LINEBARGER GOGGAN BLAIR & SAMPSON LLP IN CORPUS CHRISTI DISCUSSED TAX SALE PROPERTY PROCEDURES.

JOE REYES PRESENTED THE AC JONES HIGH SCHOOL ADVANCED PLACEMENT RESULTS. TOM BEASLEY REQUESTED THIS ITEM BE ON A FUTURE MEETING AGENDA FOR DISCUSSION.

LINDA O’CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

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

THE BOARD DISCUSSED THE CHEERLEADING PROGRAM AND PROPOSED RESOLUTION.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO TABLE THE CHEERLEADING RESOLUTION. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE. VELMA ELIZALDE REQUESTED VIEWING THE CHEERLEADING CONSTITUTION AT A FUTURE MEETING. THE BOARD ALSO REQUESTED MORE INFORMATION REGARDING PROCEDURES USED TO CREATE THE CHEERLEADING CONSTITUTION.

THE BOARD DISCUSSED THE GRADUATION POLICY TO CONSIDER ANY CHANGES NOW AND NOT AT THE LAST MINUTE FOR THE 2008-2009 SCHOOL YEAR. THE BOARD REQUESTED THIS ITEM BE ON A FUTURE MEETING AGENDA.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:04 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

AUGUST 19, 2008

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Kish Carlton	Biology Teacher/Coach/A.C. Jones H.S.	August 18, 2008
Angela Dennis	Elementary Teacher/R.A. Hall Elementary	August 18, 2008