

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**JANUARY 17, 2006**

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 6:00 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 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.

THOMAS JEFFERSON INTERMEDIATE SCHOOL STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

DR. HARDWICK RECOGNIZED THE BOARD MEMBERS FOR THEIR DEDICATED SERVICE. THEY ACCEPTED SEVERAL GIFTS FROM BEEVILLE ISD STAFF AND STUDENTS.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS "B" AND "C" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- B. DECEMBER 2005 MONTHLY EXPENDITURES
- C. PURCHASE OF NEW SPECIAL ED BUS

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "A" DECEMBER 20, 2005 REGULAR AND SPECIAL BOARD MEETING MINUTES WITH THE CORRECTION OF REMOVING THE WORD PERSONNEL LISTED TWICE FROM THE EXECUTIVE SESSION PARAGRAPH ON THE REGULAR BOARD MEETING MINUTES. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

NANCY JONES GAVE THE BOARD A POWERPOINT PRESENTATION ON CURRICULUM INFORMATION AND INTRODUCTION TO ONLINE TESTING. EACH PRINCIPAL GAVE THE BOARD A SUMMARY ON THEIR TAKS/SDAAII PROGRESS REPORTS.

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

LAURA FISCHER MADE THE MOTION TO APPROVE THE LOGIC INVESTMENT POOL PRESENTED BY KIRK BREGMAN. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO APPROVE THE ESC2 REVISED MULTI-REGIONAL PURCHASING PROGRAM RESOLUTION. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE USE OF DIRECT RECORDING ELECTRONIC VOTING MACHINES FOR ELECTIONS AFTER JANUARY 1, 2006. THE MOTION WAS SECONDED BY LAURA FISCHER 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 CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET, AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF RICARDO CERBIN AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE. VELMA ELIZALDE WAS NOT PRESENT FOR THE VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:28 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 17, 2006**

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**EMPLOYMENT**

<u><b>NAME</b></u>	<u><b>POSITION/LOCATION</b></u>	<u><b>EFFECTIVE DATE</b></u>
Ricardo Cerbin	Special Education Teacher/Moreno JH	January 23, 2006