

MINUTES

THE BOARD MEETING WAS SCHEDULED TO START AT 5:00 PM. A QUORUM WAS ESTABLISHED AT 5:45 PM.

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 CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING LITIGATION.

MATT HUIE LEFT AT 6:15 PM.

THE ACADEMY AT MADDERRA STUDENTS CONDUCTED THE PRESENTATION OF
COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

Volleyball All-District: Randi Maupin-Newcomer of the Year
 Krista Gonzales-Second Team
 Natalie Elder-Honorable Mention
 Carissa Elizalde-Honorable Mention
 Josefa Hernandez-Honorable Mention

Football All-District: Frankie Gutierrez-2nd Team Running Back
 Lazaro Smith-2nd Team Tight End
 Jeremiah Puentes-1st Team Linebacker
 Ricky Cardwell-2nd Team Lineman
 Dalton Torres-2nd Team Secondary Safety
 Lonnie Jordan-2nd Team Kicker
 Brooke Holder-Honorable Mention Quarterback
 Jordan Nelson-Honorable Mention Running Back
 Conner Shears-Honorable Mention Tackle
 Trino Galindo-Honorable Mention Tackle
 Kyle Wright-Honorable Mention Punter
 Zack Castro-Honorable Mention End
 Nick Waters-Honorable Mention Linebacker
 Sabastian Rodriguez-Honorable Mention Corner
 Brando Harris-Honorable Mention Corner

Fall Tennis All-District: Kayla Keys-Junior-2nd Team Girls Singles
3rd in District Eric Dehnert-Freshman-Honorable Mention Boys Doubles
 Dustin Wren-Senior-Honorable Mention Boys Doubles
 Carissa Elizalde-Junior-Honorable Mention Girls Singles
 Kristen Coester-Junior-Honorable Mention Girls Singles
 Heather Gonzales-Junior-Honorable Mention Girls Singles

Cross Country Regional Qualifiers:
3rd in District

Victoria Elizalde	Crystal SantaAna
Victoria Munoz	Lindsey Yanez
Amanda Alvarez	Drucilla Gonzalez
Jennifer Rodriguez-7 th in District	Victoria Jones
Katelynn Willeford	Jair DeLaGarza-2 nd in District

THE BOARD RECOGNIZED THE ENTIRE THOMAS JEFFERSON ELEMENTARY SCHOOL STAFF FOR THEIR EXEMPLARY ACHIEVEMENT ON 2009 TAKS AND GOLD PERFORMANCE ACKNOWLEDGEMENT IN MATH AND SCIENCE AS FOLLOWS:

Joey Alvarado	Monica Blackwell	Patsy Ortiz
Mickey Faz	Michelle Martinez	Martha Stovall
Gloria Maldonado	Slade Dial	Marsha Segovia
Susan Rossow	Belinda Garza	Mary Elsa Gonzales
Sonia Rivas	Kathy Saenz	Daphne Scott
Teresa Martinez	Marco Blanco	Polly Loya
Diana De La Cruz	Elizabeth Klontz	Alicia Gonzales
Amanda Short	Brenda Gawlik	Marissa Casarez
Kim Ingram	Effie Herrera	Christopher Hough
Susana Silva	Jacquelyn Dieringer	Trino Martinez
Thelma Davila	Mina Patel	Susan Rodriguez
Jane Owings	Janis Wells	Mary Jane Hernandez
Alma Guevara	Karen Harvey	Rosa Martinez
Laura Salazar	Angela Saldivar	Manuel Alvarez
Claudia Gonzales	Debbie Fulton	Elsie Aleman
Frances Puente	Karen Johnson	Sema Velasquez
Pam Jeanes	Sue Roberts	Debbie Garcia
Anna Garcia	Teresa Johnson	Sarah Jaure
Tammy Parsons	Anne Jones	

THE BOARD AND DR. HARDWICK RECOGNIZED LINDA O'CONNELL FOR EARNING THE DISTRICT A GOLD LEADERSHIP CIRCLE AWARD FOR FINANCIAL TRANSPARENCY ONLINE. BEEVILLE ISD WAS THE FIRST IN REGION 2 TO BE RECOGNIZED AS A GOLD MEDALLION SCHOOL DISTRICT FOR TRANSPARENCY WHILE VERY FEW DISTRICTS ACROSS THE STATE RECEIVED THIS ACKNOWLEDEMENT.

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

JOHN FISH MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "E" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JANUARY 19, 2010 REGULAR; AND JANUARY 12 AND FEBRUARY 4, 2010 SPECIAL BOARD MEETING MINUTES
- B. JANUARY 2010 MONTHLY EXPENDITURES
- C. TEXAS PUBLIC SCHOOLS WEEK RESOLUTION
- D. PROPERTY INSURANCE RENEWAL
- E. BUDGET AMENDMENT

MATT HUIE RETURNED AT 7:07 PM.

ERASMO RODRIGUEZ AND ROBERT GADBOIS OF OWNERS BUILDERS RESOURCE, LP GAVE A MASTER PLAN/FACILITIES UPDATE.

MR. GADBOIS ALSO GAVE A POWERPOINT PRESENTATION ON THE STADIUM BLEACHERS/PRESS BOXES OBSERVED ON A RECENT TRIP TO OTHER 4A SCHOOLS BY THE COMMITTEE CHOSEN FOR THIS PROJECT. THE COMMITTEE IS TO MEET AGAIN SOON TO DISCUSS OPTIONS AND COSTS. THE COMMITTEE'S SUGGESTIONS WILL BE PRESENTED TO THE BOARD AS SOON AS POSSIBLE TO GET THE PROJECT STARTED AND COMPLETED BEFORE THE NEXT FOOTBALL SEASON.

DR. NANCY JONES GAVE A POWERPOINT PRESENTATION ON THE EOC (END OF COURSE) PROGRAM FROM TEA.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

MATT HUIE MADE A MOTION THAT A TRUSTEE ELECTION BE CALLED FOR SATURDAY, MAY 8, 2010, FOR THE PURPOSE OF ELECTING ONE (1) TRUSTEE BY A PLURALITY OF VOTES FROM SUB-DISTRICT I AND ELECTING ONE (1) TRUSTEE BY PLURALITY OF VOTES FROM SUB-DISTRICT II OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION THAT THE ORDER OF ELECTION CONTAIN THE FOLLOWING:

- A. SUB-DISTRICT I WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 1, 3, 8, 16, AND 18;
- B. SUB-DISTRICT II WILL CONSIST OF ALL OR PART OF BEE COUNTY VOTING PRECINCT NUMBERS 6, 9, 10, 13, 17, AND 19;
- C. THE POLLING LOCATIONS FOR EARLY VOTING WILL BE OPEN MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 5:00 P.M.;
- D. THE BALLOT POSITION DRAWING WILL BE MARCH 16, 2010.

THE MOTION WAS SECONDED TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION THAT THE DESIGNATED POLLING PLACE FOR SUB-DISTRICT I BE THE LECTURE HALL AT A.C. JONES HIGH SCHOOL, 1900 NORTH ADAMS. THE POLLING PLACE FOR SUB-DISTRICT II WILL BE THE LIBRARY AT MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE POLLING PLACE FOR EARLY VOTING FOR SUB-DISTRICT I WILL BE THE RECEPTION AREA OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BUILDING, 2400 NORTH ST. MARY'S STREET AND FOR SUB-DISTRICT II THE EARLY VOTING POLLING PLACE WILL BE THE LIBRARY OF THE MORENO MIDDLE SCHOOL, 301 NORTH MINNESOTA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION THAT THE JUDGES AND ASSISTANT JUDGES AT THE DESIGNATED POLLING PLACES BE APPROVED AS FOLLOWS:

SUB-DISTRICT I

A.C. JONES HIGH SCHOOL

*MR. ROBERT FLORES---JUDGE

MRS. KAY MIX---ASSISTANT JUDGE

*OFFICIALS CONDUCTING ELECTION AT SUB-DISTRICT I
WILL SERVE AS THE EARLY VOTING BALLOT BOARD.

SUB-DISTRICT II

MORENO MIDDLE SCHOOL

MR. JOHN MARK SILVA---JUDGE

MS. OFELIA MORON---ASSISTANT JUDGE

EARLY VOTING

BEEVILLE I.S.D. ADMINISTRATIVE BUILDING

MORENO MIDDLE SCHOOL

MRS. CAMILLA LOPEZ---EARLY VOTING CLERK

MRS. MARGARITA GARCES---DEPUTY EARLY VOTING CLERK SUB-DISTRICT I

MRS. RITA SAN MIGUEL---DEPUTY EARLY VOTING CLERK SUB DISTRICT II

THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE MADE THE MOTION THAT EACH ELECTION JUDGE BE AUTHORIZED TO ENGAGE CLERKS UP TO A MAXIMUM OF SIX (6) FOR EACH POLLING PLACE AT THE RATE OF \$8.00 PER HOUR AND THAT EARLY VOTING BE CONDUCTED WITH DESIGNATED ADMINISTRATIVE STAFF SERVING AS EARLY VOTING CLERKS. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS ANNOUNCED THE ACCUMULATIVE TRAINING HOURS FOR EACH BOARD MEMBER EARNED FROM JANUARY 2009 TO JANUARY 2010 AS FOLLOWS:

	<u>1/09– 1/10 TASB</u>	<u>TOTAL HOURS</u>
NICK CARDENAS	39.00	712.25
VELMA ELIZALDE	18.50	143.00
JOHN FISH	21.25	134.50
TOM BEASLEY	17.00	74.75
VIOLA SALAZAR	25.25	64.25
MATT HUIE	5.00	22.25
BOBBY SCHAUER	22.25	39.50

TOM BEASLEY MADE THE MOTION TO RETAIN THE SERVICES OF BOB GRIGGS & ASSOCIATES TO ASSIST IN THE SEARCH FOR A NEW SUPERINTENDENT. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:28 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

FEBRUARY 16, 2010

CONTRACTS

The Superintendent recommends the following receive a new two year Administrator Term Contract:

CST

Mary C. Clendennen
Nancy Jones
Linda O'Connell
Erasmo Rodriguez**

DIRECTORS

Terry Greenup
Troy Moses

PRINCIPALS

Belinda Aguirre
Alcario Alvarado
Joni Barber
Jean Blankenship
Sarah Jaure
Jaime Rodriguez
Martina Villarreal

ASST. PRINCIPALS

Veronica Alaniz
Deborah Del Bosque
Paul H. Looney
Annette Sanchez
Patrick Seals

**E. Rodriguez is with JR3