

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 13, 2008**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, TOM BEASLEY, AND JOHN FISH. 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.

VELMA ELIZALDE ARRIVED AT 12:04 PM; AND J.R. CASTILLO WAS ABSENT.

THE BOARD CANVASSED AND CERTIFIED ELECTION RESULTS OF THE MAY 10, 2008 BEEVILLE ISD SCHOOL BOARD TRUSTEE ELECTION.

LAURA FISCHER MADE THE MOTION TO APPROVE THE CANVASS OF THE MAY 10, 2008 TRUSTEE ELECTION RETURNS AS PRESENTED. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

MATTHEW HUIE WAS DECLARED THE WINNER IN SUB-DISTRICT I; NICK CARDENAS AND VIOLA SALAZAR WERE DECLARED THE WINNERS IN SUB-DISTRICT II; AND BOBBY SCHAUER WAS DECLARED THE WINNER AT-LARGE. BEE COUNTY JUDGE DAVID SILVA ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED BOARD MEMBERS. VIOLA SALAZAR WAS UNABLE TO ATTEND.

TIM FITCH AND LAURA FISCHER WERE RECOGNIZED FOR THEIR MANY YEARS OF SERVICE WITH PLAGUES AND PLENTY OF GRATITUDE BY NICK CARDENAS.

TO REORGANIZE THE BOARD FOR THE 2008-2009 SCHOOL YEAR, DR. HARDWICK ASKED FOR NOMINATIONS FOR BOARD OFFICERS. TOM BEASLEY MADE THE MOTION TO NOMINATE NICK CARDENAS AS PRESIDENT. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. MR. CARDENAS THEN RESUMED CONDUCTING THE MEETING. JOHN FISH MADE THE MOTION TO NOMINATE TOM BEASLEY AS VICE-PRESIDENT. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. JOHN FISH MADE THE MOTION TO NOMINATE VELMA ELIZALDE AS SECRETARY. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE PURCHASE OF A NEW SPECIAL ED BUS WITH FEDERAL FUNDS AS PRESENTED. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

ROBERT GADBOIS EXECUTIVE VICE-PRESIDENT OF OWNERS BUILDING RESOURCE, LP PRESENTED AN OVERVIEW ON MAXTRIX OF PROJECT DELIVERY METHODS AND DISCUSSED INFORMATION ON THE TJES KITCHEN CONSTRUCTION DELIVERY METHOD. HE ALSO RECOGNIZED GWEN DEWITT FOR HER CONTINUOUS CONTRIBUTION TO THE THREE YEAR LONG MASTER PLAN STUDY AND BOND ISSUE.

MATT HUIE MADE THE MOTION TO APPROVE THE JOB ORDER CONTRACT FOR THE TJES KITCHEN CONSTRUCTION DELIVERY METHOD. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS EMPLOYMENT OF PERSONNEL.

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

TOM BEASLEY MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:23 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

MAY 13, 2008

EMPLOYMENT

| <u>NAME</u> | <u>POSITION/LOCATION</u> | <u>EFFECTIVE DATE</u> |
|-----------------------|---|------------------------------|
| Peter Ferrer | Math Teacher/Moreno Middle School | August 18, 2008 |
| Sonia Cano | Science Teacher/Coach/Moreno Middle School | August 18, 2008 |
| Cathy Jerkins* | Special Education Teacher/R.A. Hall Elementary | August 18, 2008 |

***Approved Transfer from Moreno Middle School**