

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

OCTOBER 18, 2005

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, TOM BEASLEY, 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.

FMC ELEMENTARY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ, WAS RECOGNIZED FOR HIS DEDICATION TO THE CHILDREN, PARENTS, AND STAFF OF BEEVILLE ISD AS HE COORDINATED THE SPECIAL MEMORIAL CEREMONY ON OCTOBER 9, 2005.

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

- A. SEPTEMBER 20, 2005 REGULAR AND SPECIAL BOARD MEETING MINUTES
- B. SEPTEMBER 2005 MONTHLY EXPENDITURES
- D. MEMORIAL DEDICATION LIST

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "C" (2006 EDUCATION CELEBRATION DATE AS MARCH 6 AT THE VETERAN'S MEMORIAL STADIUM WITH MARCH 9 AS THE RAIN DATE), ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM "E" (UPDATE 76) ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, PRESENTED THE BUSINESS OFFICE REPORT.

ROGER MCADOO, AC JONES HIGH SCHOOL PRINCIPAL, GAVE A DETAILED PRESENTATION ON THE ADVISORY PERIOD BEING UTILIZED AT HIS CAMPUS.

DR. HARDWICK AND THE BOARD DISCUSSED THE PROCESS OF THE SUPERINTENDENT'S EVALUATION.

DR. HARDWICK DISCUSSED GETTING A PROCESS IN PLACE FOR THE EXHIBIT/APPLICATION OF MEMORIAL PAVERS.

LAURA FISCHER MADE THE MOTION TO POSTPONE THE REQUEST SUBMITTED BY MR. AND MRS. FERGUSON ON PLACING A MEMORIAL PAVER AT AC JONES HIGH SCHOOL FOR THEIR DAUGHTER, ROBIN FERGUSON ROSSOW. THE MOTION WAS SECONDED BY ART GAMEZ 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, PERSONNEL, AND CONSULTATION WITH ATTORNEY ON PENDING LITIGATION (BEEVILLE ISD VS BARRIENTES).

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, PERSONNEL, AND CONSULTATION WITH ATTORNEY ON PENDING LITIGATION (BEEVILLE ISD VS BARRIENTES).

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:35 P.M

SECRETARY

PRESIDENT