

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 21, 2009

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, VELMA ELIZALDE, JOHN FISH, AND MATT HUIE. 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.

BOBBY SCHAUER ARRIVED AT 5:23 PM. 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; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

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

AC JONES HIGH SCHOOL ONE ACT PLAY STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER. THEY ALSO PERFORMED A SCENE FROM *ALL MY SONS* BY ARTHUR MILLER.

THE BOARD RECOGNIZED THE AC JONES HIGH SCHOOL GIRLS SOCCER TEAM AS FOLLOWS:
2009 SOCCER REGIONAL SEMI-FINALIST:

Audrey Jones	Raeleigh Campos
Rebecca Weaver	Carissa Elizalde
Jerika Fira	Alexandrea Casarez
Malloire Garcia	Erin Tabb
Sonia Calica	Mary Larakers
Morgan McKinney	Jamie Blackwell
Calli Barber	Gabriela Chapa
Natalie Elder	Elyssa Mann
Daisy Fish	Juan Gonzalez-Manager

MR. CARDENAS INTRODUCED THE NEW ATHLETIC DIRECTOR/HEAD FOOTBALL COACH TROY MOSES. THE BOARD THEN RECESSED FOR TEN MINUTES TO MEET AND GREET COACH MOSES ALONG WITH THE COMMUNITY OVER COOKIES AND PUNCH.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. MONICA BURES ADDRESSED THE BOARD REGARDING COMMUNITY INVOLVEMENT, BENCH MARKS, CSCOPE, AND THE HIGH SCHOOL.

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

- A. MARCH 24, 2009 REGULAR BOARD MEETING MINUTES
- B. MARCH 2009 MONTHLY EXPENDITURES
- C. CANCEL MAY 9, 2009 SCHOOL BOARD ELECTION

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

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

AFTER DISCUSSION, NO ACTION WAS TAKEN ON A ONE-TIME INCENTIVE PAYMENT OF \$500 FOR PROFESSIONALS AND \$250 FOR NON-PROFESSIONALS FOR A TOTAL OF \$204,250 FROM FUND BALANCE. THIS ITEM WILL BE REVIEWED AT THE END OF THE BUDGET YEAR.

MATT HUIE LEFT AT 7:12 PM.

CINDY CLENDENNEN REVIEWED THE REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED SERVICE AGREEMENT WITH THE BOARD.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE SHARED SERVICE AGREEMENT WITH THE CORPUS CHRISTI ISD REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK DISCUSSED THE CHALLENGES RELATED TO THE ECHS (EARLY COLLEGE HIGH SCHOOL) WHICH RESULTED IN THE DISTRICT NOT BEING ABLE TO IMPLEMENT AT THIS TIME. THE MAJOR CHALLENGES INCLUDED FUNDING AND THE NUMBER OF STUDENTS INTERESTED IN ATTENDING.

MR. CARDENAS DISCUSSED THE BOARD SELF APPRAISAL SCHEDULE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:26 PM.

SECRETARY

PRESIDENT

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

APRIL 21, 2009

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Thomas Carrera	Social Studies Teacher/AC Jones HS	April 2, 2009