

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JULY 17, 2007**

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 VIOLA SALAZAR. 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; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY WAS ABSENT.

VIOLA SALAZAR CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS "A" THROUGH "F" ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. JUNE 19, 2007 REGULAR BOARD MEETING MINUTES; JUNE 21, JUNE 28, AND JULY 9, 2007 SPECIAL BOARD MEETING MINUTES
- B. JUNE 2007 MONTHLY EXPENDITURES
- C. 2007-2008 PROFESSIONAL APPRAISAL CALENDAR
- D. REAPPOINTING TOM BEASLEY TO THE CITY OF BEEVILLE TAX INCREMENT FINANCE DISTRICT BOARD
- E. POLICIES EEJB(LOCAL) AND FNCA(LOCAL)
- F. SETTLEMENT AND RELEASE RELATED TO PAYMENT FOR ELECTRICITY USED IN ADD-ON METERS (INCREMENTAL LOAD)

LINDA O'CONNELL PRESENTED THE BUSINESS OFFICE REPORT.

ERASMO RODRIGUEZ GAVE A MASTER PLAN UPDATE.

NANCY JONES AND PRINCIPALS DEEDEE BERNAL, JEAN BLANKENSHIP, AND JOE REYES ADDRESSED THE BOARD REGARDING THE 2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS.

LAURA FISCHER MADE THE MOTION TO POSTPONE ACTION ON THE 2006-2007 EVALUATION OF CAMPUS AND DISTRICT IMPROVEMENT PLANS UNTIL THE PRINCIPALS NOT PRESENT ADDRESS THE BOARD ON THEIR CIPS. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

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; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

TIM FITCH 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 OF THOSE PRESENT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:20 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JULY 17, 2007**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
<b>Holly Winburn</b>	<b>English Teacher/Moreno MS</b>	<b>August 20, 2007</b>
<b>Ricardo Cerbin</b>	<b>Special Education/Life Skills Teacher/AC Jones HS</b>	<b>August 20, 2007</b>
<b>Stephen Silva</b>	<b>History/Coach/AC Jones HS</b>	<b>August 20, 2007</b>
<b>Raphael Cruzan</b>	<b>Special Education/Coach/AC Jones HS</b>	<b>August 20, 2007</b>