

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

APRIL 19, 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 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, MARY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH WAS ABSENT.

MORENO JUNIOR HIGH STUDENTS CONDUCTED A PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

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

THE BOARD RECOGNIZED THE FOLLOWING BISD STUDENTS:

2005 Bee Co. Jr. Livestock and Homemaker Show

Grand Champion & Reserve Grand Champion Projects:

Grand Champion Heifer	Bryan Cortez
Grand Champion FFA Shop Project	Steven Hickham
Grand Champion Breeding Goat	Chase Kopplin
Reserve Grand Champion Steer	Garrett Vandever
Reserve Grand Champion Broilers	Sarah Weischwill
Reserve Grand Champion Breeding Goat	Chase Kopplin
Champion Senior Cattle Showmanship	Steven Hickham

Steers:

1 st Place Light Weight Exotic Steer	Dillon Salvagno
4 th Place Light Weight Exotic Steer	Steven Hickham
2 nd Place Heavy Weight Exotic Steer	Garrett Vandever
1 st Place Heavy Weight English Steer	Dillon Salvagno
3 rd Place Light Weight English Steer	Steven Hickham

Heifers:

1 st Place Maine-Anjou Heifer	Bryan Cortez
1 st Place Crossbred Heifer	Ashton Kielmann
2 nd Place Crossbred Heifer	Rey Rodriguez
Honorable Mention Cattle Showmanship	Garrett Vandever

Market Goats:

4 th Place Class 1 Goat	Kaitlyn Bolland
1 st Place Class 2 Goat	Chase Kopplin
2 nd Place Class 2 Goat	Ronnie Beck
2 nd Place Class 6 Goat	Ronnie Beck
2 nd Place Class 7 Goat	Chase Kopplin
Honorable Mention Goat Showmanship	Ronnie Beck
Honorable Mention Goat Showmanship	Chase Kopplin

Hogs:

5 th Place Class 1 Duroc	Bryan Cortez
4 th Place Class 1 Hampshire	Matthew Garza
6 th Place Class 1 Hampshire	Matthew Garza
3 rd Place Class 3 Hampshire	Cody Rader
3 rd Place Class 2 Crossbred	Cody Rader
Honorable Mention Hog Showmanship	Matthew Garza

Lambs:

2 nd Place Fine Wool Cross	Dustin Edwards
7 th Place Fine Wool Cross	Maribel Cano
Honorable Mention Lamb Showmanship	Maribel Cano

Poultry:

1 st Place Class 1 Broilers	Sarah Weischwill
4 th Place Class 2 Broilers	Sarah Weischwill
Honorable Mention Poultry Showmanship	Sarah Weischwill

Breeding Goats:

1 st Place Class 1	Chase Kopplin
2 nd Place Class 1	Michael Johnson
5 th Place Class 1	Kaitlyn Bolland
4 th Place Class 2	Kaitlyn Bolland
1 st Place Class 3	Chase Kopplin
2 nd Place Class 3	Katie Hickman
4 th Place Class 3	John Martin

Ag State Qualifiers

Horse Judging Team:

April Flores
 Brittany Holder
 Logan Scott
 Mirabel Cano
 Felix Flores

Floriculture:

Meredith Jones
 Ashton Keilmann
 Katie Hickman
 Madelyn Juranek

District 30 – 4A One Act Play District Champions for *Voices*

Cast:

Robert- Daniel Barrera	District Best Actor
Claire- Georgia Latcham	District All – Star Cast
Jessica- Jillian Brookes	
John- James Garza	
Mom – Megan Diaz	District All – Star Cast

Crew:

Backstage Manager- Jason Ames	
Make-Up - Tabitha Lansford	
Lights - Bryan Salas	District All – Star Crew
Sound – Mike Moreno	
Alt.: Ben Waters	
Director: Raul Villarreal III	

UIL Academic Team Winners UIL District Meet-10 students won 30 medals at the meet.**Science Team - 1st Place District (for a third year in a row)**

Lauren Fischer – and 2nd Place Individual Honor
Paul Ingram – and 3rd Place Individual Honor
Oscar Garza – and 6th Place Individual Honor
Jeff Cortez
Pablo Hidalgo

1st Place District Math Team

Lauren Fischer – and 1st Place Individual Honor
Oscar Garza – and 2nd Place Individual Honor
Paul Ingram – and 4th Place Individual Honor
Rebecca Geleide – and 6th Place Individual Honor

2nd Place District Number Sense Team

Lauren Fischer – and 1st Place Overall Individual Honor
Rebecca Geleide
Jeff Cortez
Katherine Stricklin

2nd Place Calculator Applications Team

Paul Ingram – and 5th Place Individual Honor
Katherine Stricklin
Jeff Cortez
Rebecca Geleide

Individual Awards:

Trey Blanton – 6th Place in Poetry
Christina Causey – 1st Place in Literary Criticism
Christina Causey – 2nd Place in Ready Writing
Paul Ingram – Regional Qualifier in Current Issues and Events
Crystal Rivas – District Contestant in Computer Application
Crystal Rivas is the first visually impaired student to participate in our District UIL.
She used her talking computer to take a Braille Computer Applications test.

A.C. Jones CATE UIL State Competitors

Cara Collavo—BPA-Spreadsheet Application and Analysis
 Jeremy Lacy – competed and won 2nd place in Introduction to Welding
 Ian Ramirez – qualified for the SKILLSUSA Technical Written Exam
 Jaime Espinoza – qualified for the SKILLSUSA Technical Written Exam
 Karah Garza—Hospitality & Recreation Marketing Research Event—one of 14 finalists=named as an alternate to the DECA international conference
 Adrianna Turner—Food Marketing Series Event-Management Level=one of 14 finalists=named as an alternate to the DECA international conference
 Jessica Batch—Business Services Marketing Series Event
 Katrina Wall—Retail Merchandising Series Event-Management Level
 Edward Garza—Sports & Entertainment Marketing Management Team Decision- Making Event
 Sid Arismendez—Sports & Entertainment Marketing Management Team Decision-Making Event
 Jeremy Rodriguez - Bricklaying
 Daniel Cano - Tech.Info. Carpentry

Team:	Won:
Major-- Andy Carrizales	Call for Police-----3 rd place
Captain—Ryan Trevino	Top COP (Physical Agility)-----4 th place
Lieutenant---Ryan Garza	Burglary in Progress-----4 th place
Lieutenant---Justin McFall	Crime Scene Investigation-----4 th place
Lieutenant—Jeremy Tapia (Alternate)	Crime Prevention (Identity Theft)-----7 th place

THE BOARD WENT INTO EXECUTIVE CLOSED SESSION TO CONSULT WITH ATTORNEY AT 6:25 P.M. AND RETURNED TO OPEN SESSION AT 6:46 P.M. TOM BEASLEY DID NOT PARTICIPATE. NO ACTION WAS TAKEN.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS “A” THROUGH “G” ON THE CONSENT AGENDA EXCEPT ITEM “E”. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. APPROVAL OF MARCH 22, 2005 REGULAR AND SPECIAL BOARD MINUTES
- B. APPROVAL OF BUDGET AMENDMENT
- C. APPROVAL OF MARCH 2005 MONTHLY EXPENDITURES
- D. APPROVAL OF PURCHASE OF NEW SPECIAL ED BUS
- F. APPROVAL OF GRANT FUNDED CONFERENCE IN TENNESSEE
- G. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT REQUEST FOR TAQUERIA JALISCO #15

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE ITEM “E” (APPROVAL OF GRANT FUNDED CONFERENCE IN CHICAGO) 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.

JIM ELLER OF WACHOVIA INVESTMENTS UPDATED THE BOARD ON THE DISTRICT’S INVESTMENTS.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, AND DR. JAMES PARLETT OF M&A TECHNOLOGY GAVE A SLIDE PRESENTATION ON THE M&A TECHNOLOGICAL SURVEY OF STUDENTS AND TEACHERS.

LAWRENCE GARCIA, DIRECTOR FOR TECHNOLOGY GAVE A PRESENTATION ON THE BUSINESS CONTINUATION PLAN WHICH OUTLINES IMPORTANT STEPS NECESSARY TO THE TECHNOLOGY RECOVERY OF BISD IN THE EVENT OF A DISASTER.

DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ GAVE A FOOD SERVICE REPORT.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, DISCUSSED THE CONTRACT FOR COLLECTION OF TAXES.

DAVID BROWN, ARCHITECT WITH FERRELL/BROWN ASSOCIATES, GAVE A CONSTRUCTION UPDATE.

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, AND CONSULT WITH ATTORNEY REGARDING NOHE RODRIGUEZ V. BEEVILLE ISD, IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION; CIVIL ACTION #DA-C-04-506.

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, AND CONSULTATION WITH ATTORNEY REGARDING NOHE RODRIGUEZ V. BEEVILLE ISD, IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION; CIVIL ACTION #DA-C-04-506.

NO ACTION WAS TAKEN.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:05 P.M

SECRETARY

PRESIDENT