

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
DECEMBER 16, 2008**

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 5:35 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

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; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES AND COURT CASES; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING SETTLEMENT AGREEMENT IN MARTINEZ V. BEEVILLE ISD.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING GRIEVANCES AND COURT CASES; AND CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING SETTLEMENT AGREEMENT IN MARTINEZ V. BEEVILLE ISD.

TOM BEASLEY MADE THE MOTION TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE AS RECOMMENDED BY THE INSURANCE COMPANY ON MARTINEZ V. BEEVILLE ISD. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

AC JONES HIGH SCHOOL CHOIR STUDENTS CONDUCTED THE PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

EVERETT MCAULAY RECOGNIZED THE AC JONES HIGH SCHOOL AND MORENO MIDDLE SCHOOL CHOIR SELECTED FOR TMEA MUSIC REGION XIV CHOIR. THEY ARE:

Matt Ortega	Kristal Perez
Tim Shane	Claire Duge
Victor Hinojosa	Jose Angel Arredondo
Yvonne Alaniz	Alexandria Aleman

THE BOARD RECOGNIZED THE VOLLEYBALL TEAM FOR 3RD IN DISTRICT ACCOMPLISHMENT. THEY ARE:

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| Audrey Jones | 2 nd Team All District; All District Academic |
| Hillary Hennig | 1 st Team All District; Sinton Tournament All Tournament Team |
| Erin Tabb | 1 st Team All District; CCISD Spikefest All Tournament Team |
| Cassandra Vela | 2 nd Team All District; All District Academic |
| Carissa Elizalde | Honorable Mention All District |
| Krista Gonzales | Honorable Mention All District; All District Academic |
| Mary Katherine Villarreal | |
| Natalie Elder | |
| Morgan McKinney | |
| Shanise Wilson | Honorable Mention All District |

THE BOARD RECOGNIZED THREE PRINCIPALS FOR TEA AEIS GOLD PERFORMANCE AWARDS. THEY ARE:

- Joe Reyes Jean Blankenship Sarah Jaure

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

VELMA ELIZALDE PULLED ITEM “C-UPATE 84” FROM THE CONSENT AGENDA.

VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEMS “A” AND “B” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEMS WERE APPROVED:

- A. NOVEMBER 18, 2008 REGULAR;AND NOVEMBER 18 & 25, 2008 SPECIAL BOARD MEETING MINUTES
- B. NOVEMBER 2008 MONTHLY EXPENDITURES

AFTER DISCUSSION, VELMA ELIZALDE MADE THE MOTION TO APPROVE ITEM “C” ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE. THE FOLLOWING ITEM WAS APPROVED:

- C. UPDATE 84 – AFFECTING POLICIES
 - BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CE(LOCAL): ANNUAL OPERATING BUDGET
 - CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS
 - FNCE(LOCAL): STUDENT CONDUCT - TELECOMMUNICATIONS/ELECTRONIC DEVICES

TOM BEASELY LEFT AT 7:30 PM.

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

DR. HARDWICK INFORMED THE BOARD THAT BEEVILLE ISD AND BEE COUNTY AGREED FORM A COMMITTEE TO LOOK AT TAX COLLECTION OPTIONS FOR THE COLLECTION OF TAXES FOR BEEVILLE ISD. BEEVILLE ISD APPOINTED INDEPENDENT SCHOOL FINANCE CONTRACTOR DOUG ARNOLD AND BEE COUNTY APPOINTED EXECUTIVE DIRECTOR OF THE BEE DEVELOPMENT AUTHORITY JOE MONTEZ.

ERASMO RODRIGUEZ PRESENTED THE FOOD SERVICE REPORT.

MATT HUIE MADE THE MOTION: *“I MOVE THAT THE BOARD ADOPT THE 2008-2009 REVISED BUDGET AND THE RESOLUTION VERIFYING THE 2008 TAX RATE WHICH PROVIDES THAT THE 2008 TAX RATE IS THE ROLLBACK RATE OF \$1.30531”*. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:58 PM.

SECRETARY

PRESIDENT