

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MARCH 3, 2008**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 12:00 NOON BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, JOHN FISH, AND J.R. CASTILLO. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 12:05 PM; VELMA ELIZALDE ARRIVED AT 12:10 PM; AND TIM FITCH ARRIVED AT 12:20 PM.

AFTER A QUORUM WAS ESTABLISHED, THE BOARD REVIEWED EVERY LINE ITEM CAMPUS BY CAMPUS OF THE MASTER PLAN THREE YEAR FACILITIES STUDY. ROBERT GADBOIS EXECUTIVE VICE-PRESIDENT OF OWNERS BUILDING RESOURCE LP, DR. HARDWICK, AND ERASMO RODRIGUEZ ANSWERED NUMEROUS DETAILED QUESTIONS FROM THE BOARD. VICTOR QUIROGA, JR. VICE-PRESIDENT OF SOUTHWEST SECURITIES, INC. OF SAN ANTONIO ADDRESSED QUESTIONS REGARDING THE SELL OF BONDS; AND ATTORNEY NOEL VALDEZ OF MCCALL, PARKHURST & HORTON LLP OF SAN ANTONIO REVIEWED PROCEDURES AND TIMING REGARDING AN ELECTION ORDER FOR A PROPOSED BOND ELECTION.

AFTER A LENGTHY DISCUSSION, TIM FITCH MADE THE MOTION TO APPROVE AN ORDER CALLING A BOND ELECTION FOR TWELVE MILLION DOLLARS. THE MOTION WAS SECONDED BY J.R. CASTILLO AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 3:16 PM.

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SECRETARY

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PRESIDENT