

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 4, 2010**

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 11:45 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE AND BOBBY SCHAUER WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING LITIGATION BEEVILLEISD V. BEE COUNTY; SUPERINTENDENT'S RESIGNATION IN CONJUNCTION WITH PENDING RETIREMENT; AND SUPERINTENDENT APPRAISAL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY REGARDING PENDING LITIGATION BEEVILLEISD V. BEE COUNTY; SUPERINTENDENT'S RESIGNATION IN CONJUNCTION WITH PENDING RETIREMENT; AND SUPERINTENDENT APPRAISAL.

MATT HUIE MADE THE MOTION *"I MOVE THAT WE ACCEPT THE SUPERINTENDENT'S RESIGNATION EFFECTIVE JUNE 30, 2010 IN CONJUNCTION WITH HIS PENDING RETIREMENT."* THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY MADE THE MOTION TO ACCEPT THE SUPERINTENDENT'S APPRAISAL AS PRESENTED. THE MOTION WAS SECONDED BY VIOLA SALAZAR AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS ANNOUNCED THE BOARD WILL BE HIRING A CONSULTING FIRM FOR THE SUPERINTENDENT SEARCH AND CURRENTLY HAVE THREE PROPOSALS TO REVIEW.

ROBERT GADBOIS, PRESIDENT OF OBR (OWNER'S BUILDING RESOURCE, LP), REVIEWED THE BOARD REGARDING THE STADIUM SEATING/PRESS BOX PRELIMINARY REPLACEMENT SCHEDULE.

JOHN FISH LEFT AT 12:30 PM.

VICTOR QUIROGA, SENIOR VICE-PRESIDENT OF SOUTHWEST SECURITIES, ADDRESSED CHOICES FOR FINANCING THE STADIUM SEATING/PRESS BOX PROJECT.

ERASMO RODRIGUEZ DISCUSSED THE 2010 GRADUATION CEREMONY LOCATION AS THE PROJECT WILL NOT BE COMPLETED BY THEN. THE FIRST OPTION WOULD BE TO USE THE SOUTH SIDE BLEACHERS; AND THE SECOND OPTION WOULD BE TO USE THE BEE COUNTY EXPO CENTER ARENA.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 12:55 PM.

SECRETARY

PRESIDENT