

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 27, 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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. ONE STAFF MEMBER WAS PRESENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS THE EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS; AND THE EFFECTIVE RETIREMENT DATE OF SUPERINTENDENT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS THE EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS; AND THE EFFECTIVE RETIREMENT DATE OF SUPERINTENDENT.

TOM BEASLEY MADE THE MOTION TO APPROVE THAT THE RETIREMENT DATE OF DR. HARDWICK BE EFFECTIVE AS OF MAY 31, 2010 AND CONTINUE WORKING UNTIL JUNE 15, 2010. THE MOTION WAS SECONDED BY MATT HUIE AND CARRIED BY UNANIMOUS VOTE.

THE BOARD DISCUSSED THE DELIVERY OF DIPLOMAS TO GRADUATES AS AN EX-BOARD MEMBER ASKED DR. HARDWICK IF HE COULD HAND THE DIPLOMA TO HIS STEP DAUGHTER. ONLY CURRENT BOARD MEMBERS HAND OUT DIPLOMAS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 2:15 PM.

SECRETARY

PRESIDENT