

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 16, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE VELMA ELIZALDE, JOHN FISH, AND MATT HUIE. 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.

VIOLA SALAZAR ARRIVED AT 5:05 PM; TOM BEASLEY ARRIVED AT 5:10 PM; AND BOBBY SCHAUER ARRIVED AT 5:12 PM.

NANCY JONES CONDUCTED A PUBLIC HEARING AND DISCUSSION ON THE 2007-2008 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS).

THERE WERE NO QUESTIONS OR COMMENTS FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:55 PM.

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SECRETARY

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PRESIDENT