

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 2, 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 BOBBY SCHAUER. 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.

MATT HUIE ARRIVED AT 11:50 AM. VELMA ELIZALDE WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS THE SUPERINTENDENT SEARCH.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS THE SUPERINTENDENT SEARCH.

NO ACTION WAS TAKEN ON THE PROPOSED TIMELINE RECOMMENDED BY BOB GRIGGS AND ASSOCIATES. THE BOARD NEEDS MORE TIME TO VERIFY THE DATES.

DR. HARDWICK REVIEWED THE STEPS TAKEN BY STAFF AND COMMITTEE MEMBERS REGARDING THE REPLACEMENT OF BLEACHERS/PRESS BOX TO ARRIVE AT THE OPTIONS TO BE PRESENTED BY ROBERT GADBOIS, PRESIDENT OF OBR (OWNER'S BUILDING RESOURCE, LP).

ROBERT GADBOIS REVIEWED THE STADIUM BLEACHERS/PRESS BOX REPLACEMENT OPTIONS AND COSTS. OPTION #1 = \$1,066,000; OPTION #2 = \$1,332,000; AND OPTION #3 = \$1,338,000.

COMMITTEE MEMBERS TOLD THE BOARD THEY FAVOR OPTION #3 FOR VARIOUS REASONS INCLUDING IT BEING USER FRIENDLY, IT COULD HOST SEVERAL SPORTS AND COMMUNITY EVENTS AND BRING REVENUE TO THE ENTIRE COMMUNITY, IT INCLUDES CROWD CONTROL, IT WOULD LAST FOR 30 YEARS PLUS, AND THE PRESS BOX WOULD BE HOSPITABLE FOR VISITING TEAMS/COACHES INCLUDING THE MEDIA.

VICTOR QUIROGA, SENIOR VICE PRESIDENT OF SOUTHWEST SECURITIES, REVIEWED THE FINANCIAL OPTIONS AVAILABLE FOR THE REPLACEMENT OF THE BLEACHERS/PRESS BOX.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO AUTHORIZE T.F. HARPER CONSTRUCTION COMPANY TO ENGAGE IN THE REPLACEMENT OF THE HOMESIDE BLEACHERS/PRESS BOX IN THE AMOUNT OF \$1,338,000 IN ACCORDANCE WITH OPTION 3 BASED ON THE DECISIONS AND OPINIONS OF THE COMMITTEE MEMBERS AND THE ADMINISTRATION. THE MOTION WAS SECONDED BY JOHN FISH. TOM BEASLEY EXPRESSED CONCERN THAT THE AGENDA DID NOT SUPPORT THE MOTION BECAUSE IT DID NOT INCLUDE A DOLLAR AMOUNT. MR. BEASLEY WANTS TO BE FAIR TO THE PUBLIC AND INCLUDE A DOLLAR AMOUNT ON THE AGENDA. MATT HUIE WITHDREW HIS MOTION.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO GO ON RECORD AS APPROVING THE CONCEPT OF OPTION #3 AND INSTRUCT THE ADMINISTRATION TO BRING A PROPOSAL WITH A SPECIFIC CASH AMOUNT AND METHOD OF DELIVERY OF THE SCOPE OF WORK TO IMPLEMENT OPTION #3. THE MOTION WAS SECONDED BY BOBBY SCHAUER. ROBERT GADBOIS SAID A DOLLAR AMOUNT WAS NEEDED IN THE MOTION TO MOVE FORWARD. ALL VOTED AGAINST THE MOTION. THE MOTION FAILED.

THE BOARD DECIDED TO MEET ON MONDAY, MARCH 8, AT 12:00 PM TO GIVE THE ADMINISTRATION TIME TO POST AN AGENDA WITH A DOLLAR AMOUNT AND TO GET SPECIFIC DELIVERY METHODS TO IMPLEMENT OPTION #3.

THE BOARD DISCUSSED THE COMMUNITY GROUPS THAT MIGHT WANT TO MEET WITH BOB GRIGGS AND ASSOCIATES REGARDING THE SUPERINTENDENT SEARCH.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:45 PM.

SECRETARY

PRESIDENT