## MINUTES BEEVILLE INDEPENDENT SCHOOL DISTRICT MARCH 31, 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 11:30 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND BOBBY SCHAUER. ONE MEMBER OF STAFF WAS PRESENT.

MATT HUIE 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 PROFILE; AND THE SUPERINTENDENT CONTRACT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS THE SUPERINTENDENT PROFILE; AND THE SUPERINTENDENT CONTRACT

NO ACTION WAS TAKEN ON CLOSED SESSION ITEMS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:20 PM.

SECRETARY	 PRESIDENT	