

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 20, 2009**

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 5:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, DR. NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VIOLA SALAZAR AND BOBBY SCHAUER WERE ABSENT.

DR. NANCY JONES CONDUCTED A PUBLIC HEARING ON (OFSDP) OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM. THE SPECIFIC GOAL OF THE PROGRAM IS TO INCREASE THE COMPLETION RATE FOR STUDENTS WHO HAVE DROPPED OUT OF SCHOOL OR MAY POTENTIALLY DROP OUT.

NICK CARDENAS ASKED FOR PUBLIC COMMENT. NO COMMENTS WERE MADE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:50 PM.

SECRETARY

PRESIDENT