

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 10, 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 4:00 P.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, AND MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE WAS ABSENT.

DR. HARDWICK DISCUSSED THE NEED TO MODIFY THE 2009-2010 APPRAISAL CALENDAR.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO APPROVE THE 2009-2010 MODIFIED APPRAISAL CALENDAR AS PRESENTED. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

MATT HUIE ARRIVED AT 4:16 PM.

THE BOARD CONDUCTED TRAINING ON THE 81ST LEGISLATIVE UPDATE PRESENTED BY DAN BAEN, RITA HALL, AND STEVE LACKEY OF THE EDUCATIONAL SERVICE CENTER, REGION 2. THE BOARD ALSO REVIEWED BOARD GOALS WITH THE ASSISTANCE OF RITA HALL.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING REAL PROPERTY AND CURRENT LITIGATION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND CONSULT WITH SCHOOL DISTRICT ATTORNEY REGARDING REAL PROPERTY AND CURRENT LITIGATION.

NO ACTION WAS TAKEN ON CLOSED SESSION ITEMS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:50 PM.

SECRETARY

PRESIDENT