

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MAY 27, 2008**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE AUDITORIUM OF THE AC JONES HIGH SCHOOL AT 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, MATT HUIE AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 5:03 PM.

ROBERT GADBOIS EXECUTIVE VICE-PRESIDENT OF OWNERS BUILDING RESOURCE, LP DISCUSSED THE PROCEDURES TAKEN TO GET THE JOB ORDER CONTRACT FOR THE TJES KITCHEN CONSTRUCTION DELIVERY METHOD.

TOM BEASLEY MADE THE MOTION TO APPROVE THE JOB ORDER CONTRACT FOR THE TJES KITCHEN CONSTRUCTION DELIVERY METHOD TO T.F. HARPER & ASSOCIATES LP OF AUSTIN. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

NICK CARDENAS WELCOMED VISITORS AND ASKED FOR COMMENTS. NANCY CANO AND MONICA BURES EXPRESSED THEIR VIEWS REGARDING THE GRADUATION POLICY AND DID NOT WANT THE POLICY CHANGED. ELAINE KELLEY AND STUDENTS LYNDSEY HARVEY, JENNIFER MCCOY, ELYSA BRUNE, AND MALORIE CANTU VOICED THEIR VIEWS AND ASKED THE BOARD TO CHANGE THE GRADUATION POLICY. NICK CARDENAS GAVE THE AUDIENCE ANOTHER OPPORTUNITY TO ADDRESS THE BOARD REGARDING GRADUATION CEREMONY PARTICIPATION. NO ONE ELSE ADDRESSED THE BOARD.

AC JONES HIGH SCHOOL PRINCIPAL JOE REYES INFORMED THE BOARD OF PROCEDURES DONE THROUGHOUT THE YEAR TO CONTACT ALL PARENTS AS WELL AS KEEPING THEM AND THE STUDENTS INFORMED ON TAKS GRADES, TAKS TESTING, AND TAKS TUTORIALS. CONSULTANT DIANN PETRUS DISCUSSED STATISTICS ON THE TAKS TUTORIALS.

NICK CARDENAS THEN ASKED EACH BOARD MEMBER TO EXPRESS THEIR VIEWS REGARDING GRADUATION CEREMONY PARTICIPATION. ALL BOARD MEMBERS EXPRESSED THEIR VIEWS. JOHN FISH ASKED THIS ITEM BE PUT ON THE JUNE 17, 2008 AGENDA FOR DISCUSSION.

AFTER DISCUSSION, JOHN FISH MADE THE MOTION TO CONTINUE WITH POLICIES EI (LOCAL) AND FMH (LOCAL) WHICH DOES NOT ALLOW STUDENTS WHO HAVE COMPLETED ALL COURSE WORK TO RECEIVE A CERTIFICATE OF COMPLETION AS PART OF THE GRADUATION CEREMONY. THE MOTION WAS SECONDED BY TOM BEASLEY WITH NICK CARDENAS, TOM BEALSEY, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER VOTING FOR; AND VELMA ELIZALDE VOTING AGAINST.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:23 PM.

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SECRETARY

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PRESIDENT