

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 6, 2006**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE, TOM BEASLEY, AND ART GAMEZ WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER PROBATIONARY CONTRACT.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE PROBATIONARY CONTRACT AND HMDECC PARKING LOT BIDS.

LAURA FISCHER MADE THE MOTION TO APPROVE THE PROBATIONARY CONTRACT FOR ANGELA ELDER. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

LAURA FISCHER MADE THE MOTION TO REJECT ALL PROPOSALS SUBMITTED FOR THE CONSTRUCTION OF A PARKING LOT AT HAMPTON-MORENO-DUGAT ECC. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 12:40 P.M.

SECRETARY

PRESIDENT