

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 15, 2005

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 5:45 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TIM FITCH, VELMA ELIZALDE, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

ART GAMEZ WAS ABSENT.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, CONDUCTED A PUBLIC HEARING ON THE 2005-2006 SCHOOL CALENDAR. THE PURPOSE OF THE HEARING IS TO DISCUSS THE DATE FOR THE FIRST DAY OF INSTRUCTION FOR STUDENTS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:56 P.M.

SECRETARY

PRESIDENT