

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 18, 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 5:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TIM FITCH, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. 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; INTERIM EXECUTIVE DIRECTOR FOR FINANCE, DARVIN DIERINGER; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 5:43 P.M.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, CONDUCTED A PUBLIC HEARING AND DISCUSSION ON THE 2003-2004 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS).

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:44 P.M.

SECRETARY

PRESIDENT