

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 18, 2008

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 4:35 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE VELMA ELIZALDE, JOHN FISH, VIOLA SALAZAR, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

MATT HUIE ARRIVED AT 4:40 PM; AND TOM BEASLEY ARRIVED AT 5:13 PM.

THE BOARD CONDUCTED A BUDGET WORKSHOP. THE BOARD DISCUSSED A PLAN OF ACTION TO ADJUST THE 2008-2009 BUDGET TO MEET THE M&O TAX RATE OF \$1.04.

MATT HUIE MADE THE MOTION TO APPROVE THE PLAN OF ACTION TO ADJUST THE 2008-2009 BUDGET TO MEET THE M&O TAX RATE OF \$1.04. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:35 PM.

SECRETARY

PRESIDENT