

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 20, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, JOHH 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; DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 5:05 PM. TIM FITCH ARRIVED AT 5:10 PM.

NANCY JONES CONDUCTED A PUBLIC HEARING ON THE 2006-2007 SCHOOL CALENDAR. DURING THE PUBLIC HEARING THE MANAGER FROM WAL-MART EXPRESSED HER CONCERN TO THE BOARD THAT THE PROPOSED CALENDAR TIMELINE WOULD NOT ALLOW HER STORE ENOUGH TIME TO PROMOTE AND SELL SCHOOL SUPPLIES.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:15 P.M.

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SECRETARY

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PRESIDENT