

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 8, 2007**

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 4:00 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; AND DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE AND ART GAMEZ WERE ABSENT. TOM BEASLEY ARRIVED AT 4:15 P.M.

DR. HARDWICK AND ROBERT GADBOIS REVIEWED AND DISCUSSED THE MASTER PLAN STUDY WITH THE BOARD.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE MASTER PLAN 8B MODIFIED IMPLEMENTION SCHEDULE AS PRESENTED WITH THE STIPULATION THAT 6TH GRADERS ARE IN PLACE AT MORENO BY THE FALL OF 2009. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY.

NO ACTION WAS TAKEN.

THE BOARD CONDUCTED A FINANCIAL DISCLOSURE WORKSHOP WITH THE ASSISTANCE OF DOUG ARNOLD OF THE EDUCATIONAL SERVICE CENTER, REGION II. BOARD GOALS WERE NOT ADDRESSED.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:55 P.M.

SECRETARY

PRESIDENT