

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**JUNE 19, 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 11:30 A.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, MATT HUIE AND BOBBY SCHAUER. OTHERS PRESENT WERE DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE ARRIVED AT 11:40 AM; AND VIOLA SALAZAR ARRIVED AT 11:44 AM.

LINDA O'CONNELL AND DR. HARDWICK DISCUSSED THE REVERSE AUCTION METHOD AS AN ADDITIONAL BIDDING PROCESS.

TOM BEASLEY MADE THE MOTION TO APPROVE USING THE REVERSE AUCTION METHOD AS AN ADDITIONAL BIDDING PROCESS. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

THE BOARD CONDUCTED A BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:20 PM.

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SECRETARY

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PRESIDENT