

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
DECEMBER 18, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, AND VIOLA SALAZAR. 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.

JOHN FISH ARRIVED AT 5:05 PM. TOM BEASLEY WAS ABSENT.

NANCY JONES CONDUCTED A PUBLIC HEARING AND DISCUSSION ON THE 2006-2007 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS).

THERE WERE NO QUESTIONS OR COMMENTS FROM THE PUBLIC.

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

SECRETARY

PRESIDENT