

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
AUGUST 21, 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 5:45 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, VELMA ELIZALDE, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM AND 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.

LAURA FISCHER AND VIOLA SALAZAR WERE ABSENT.

THE BOARD CONDUCTED A SUMMER GRADUATION CEREMONY FOR SEVEN STUDENTS AS THEY SUCCESSFULLY COMPLETED ALL GRADUATION REQUIREMENTS. THOSE STUDENTS WERE INFA M. DOMINGUEZ, LORI L. DOMINGUEZ, DANIEL A. GUERRERO, ARRUMERO PUGA, MELINDA VICENTE, AND NOT ABLE TO ATTEND WERE CELESTINA M. DIAZ AND LEEANN GONZALES.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:00 P.M.

SECRETARY

PRESIDENT