

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 4, 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 6:15 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, TOM BEASLEY, JOHN FISH, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE WAS ABSENT.

NICK CARDENAS ASKED FOR PUBLIC COMMENT. NO COMMENT WAS MADE.

TIM FITCH MADE THE MOTION TO ADOPT THE PROPOSED 2007-2008 TAX RATE OF \$1.04 MAINTENANCE AND OPERATIONS AND \$.14167 DEBT FOR A TOTAL TAX RATE OF \$1.18167. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

THE BOARD DID NOT HAVE A NEED TO GO INTO CLOSED SESSION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:16 P.M.

SECRETARY

PRESIDENT