

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**FEBRUARY 28, 2009**

A JOINT MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT, COASTAL BEND COLLEGE, PAWNEE ISD, AND ST. MARY'S ACADEMY BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE LECTURE HALL OF AC JONES HIGH SCHOOL AT 9:00 A.M. BY BEEVILLE ISD BOARD PRESIDENT NICK CARDENAS. OTHER BEEVILLE ISD MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. COASTAL BEND COLLEGE BOARD MEMBERS PRESENT WERE CHAIRMAN PAUL JAURE, SECRETARY LOUISE W. HALL, CARROLL W. LOHSE, AND LAURA FISCHER. PAWNEE ISD BOARD MEMBERS PRESENT WERE PRESIDENT PETE DOBSON, VICE PRESIDENT PATTY MCCANN, SECRETARY ILDA SERNA-RUEDA, RAMIRO TAPIA, AND LISA GILL. ST. MARY'S ACADEMY BOARD MEMBERS PRESENT WERE PRESIDENT FATHER PATRICK DONAHOE, VICE PRESIDENT CHEROKEE SALDIVA, ANN RICHMOND, AND ARTURO GAITAN. OTHERS PRESENT WERE BEEVILLE ISD SUPERINTENDENT DR. JOHN HARDWICK; COASTAL BEND COLLEGE PRESIDENT DR. THOMAS BAYNUM; COASTAL BEND COLLEGE BUSINESS MANAGER RUTH CUDE; PAWNEE ISD SUPERINTENDENT ELAINE RICHARDSON; PAWNEE ISD PRINCIPAL DEMETRIO GARCIA; ST. MARY'S ACADEMY SUPERINTENDENT STAN SIMONSON; STAFF MEMBERS; FACULTY; AND GUESTS.

EACH BOARD ESTABLISHED A QUORUM. THE BOARDS DISCUSSED THE EARLY COLLEGE HIGH SCHOOL (ECHS) GRANT IN DETAIL. THE PRESENTATION WAS GIVEN BY THE ECHS COMMITTEE MEMBERS CONSISTING OF DEE DEE BERNAL, ALCARIO ALVARADO, ANN RICHMOND, JEANINE JONES, BECKY SIMONSON, AND TRACI YOUNTS. AFTER THE PRESENTATION, BOARD MEMBERS WERE GIVEN THE OPPORTUNITY TO ASK QUESTIONS. THE BEEVILLE ISD BOARD MEMBERS FELT THERE ARE FINANCIAL CONSIDERATIONS THAT NEED TO BE RESEARCHED BEFORE FULLY COMMITTING TO THE IMPLEMENTATION OF THE ECHS. COASTAL BEND COLLEGE BOARD MEMBERS EXPRESSED CONCERN OF HAVING 14 YEAR OLDS ON THEIR CAMPUS AND FELT IT IS A LIABILITY ISSUE THAT REQUIRES FURTHER INVESTIGATION. THE BISD AND CBC BOARDS WILL CONTINUE TO DISCUSS THE POSSIBILITY OF THE ECHS AS WELL AS ANY MOU'S THAT NEED TO BE DEVELOPED IF THEY AGREE TO MOVE FORWARD WITH THE ECHS IN AUGUST 2009.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 11:40 A.M.

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SECRETARY

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PRESIDENT