

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MARCH 22, 2005

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 LAURA FISCHER, VELMA ELIZALDE, ART GAMEZ, AND JOHN FISH. 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 FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 5:50 P.M. TIM FITCH WAS ABSENT.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, CONDUCTED A PUBLIC HEARING TO DISCUSS BEEVILLE ISD'S PROPOSAL TO APPLY FOR A FIRST DAY OF INSTRUCTION WAIVER FOR THE 2005-2006 ACADEMIC CALENDAR. THE WAIVER IS REQUIRED FOR AN ACADEMIC CALENDAR THAT BEGINS INSTRUCTION PRIOR TO THE WEEK IN, WHICH AUGUST 21 FALLS.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:53 P.M.

SECRETARY

PRESIDENT