

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
MAY 8, 2009**

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 12:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VIOLA SALAZAR ARRIVED AT 12:05 PM; VELMA ELIZALDE ARRIVED AT 12:35 PM. TOM BEASLEY WAS ABSENT.

ROBERT GADBOIS, PRESIDENT OF OBR (OWNERS BUILDING RESOURCE, LP) DISCUSSED THE GMP (GUARANTEED MAXIMUM PRICE) CONSTRUCTION COSTS FOR FMC AND RA HALL PROJECTS.

AFTER DISCUSSION, MATT HUIE MADE THE MOTION TO APPROVE THE GMP (GUARANTEED MAXIMUM PRICE) CONSTRUCTION COSTS OF \$1.21 MILLION FOR FMC AND RA HALL PROJECTS. THE MOTION WAS SECONDED JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; CONSULT WITH SCHOOL DISTRICT'S ATTORNEY REGARDING ITEMS LISTED IN CLOSED SESSION.

JOHN FISH MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS PRESENTED. THE MOTION WAS SECONDED VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

DR. HARDWICK DISCUSSED THE PROTOCOL FOR PUBLIC FORUM SPEAKERS.

DR. HARDWICK GAVE AN UPDATE ON THE PROCESS TO ADDRESS THE SWINE FLU.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:50 PM.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**MAY 8, 2009**

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<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Kimberly Moses	Math Teacher/AC Jones HS	August 14, 2009