

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
DECEMBER 19, 2006**

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 5:15 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, JOHN FISH, AND ART GAMEZ. 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; AND DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 5:16 PM; TOM BEASLEY ARRIVED AT 5:21 PM; AND VELMA ELIZALDE WAS ABSENT.

NANCY JONES CONDUCTED A PUBLIC HEARING AND DISCUSSION ON THE 2005-2006 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS).

NO COMMENTS WERE MADE FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:32 P.M.

SECRETARY

PRESIDENT