

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
APRIL 11, 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 5:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, VELMA ELIZALDE, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; AND DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ.

TOM BEASLEY ARRIVED AT 5:20 PM. ART GAMEZ WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS THE LEVEL III GRIEVANCES OF EMPLOYEES, KEITH MIX AND NOHE RODRIGUEZ.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE LEVEL III GRIEVANCES OF EMPLOYEES, KEITH MIX AND NOHE RODRIGUEZ.

THE LEVEL III GRIEVANCE OF NOHE RODRIGUEZ WAS POSTPONED DUE TO HIS ATTORNEY, TONY CONNORS, NOT BEING ABLE TO ATTEND THE BOARD MEETING.

TIM FITCH MADE THE MOTION TO DENY THE REMEDIES REQUESTED BY EMPLOYEE, KEITH MIX, ON HIS LEVEL III GRIEVANCE. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE. TOM BEASLEY ABSTAINED.

THE BOARD CONDUCTED AN OPEN RECORDS WORKSHOP AND AN OPEN MEETINGS WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:10 P.M.

SECRETARY

PRESIDENT