

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 5, 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 6:00 P.M. BY VICE PRESIDENT TOM BEASLEY. OTHER MEMBERS PRESENT WERE JOHN FISH, VIOLA SALAZAR, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

NICK CARDENAS AND VELMA ELIZALDE WERE ABSENT. MATT HUIE ARRIVED AT 6:25 PM.

DR. HARDWICK DISCUSSED THE INCIDENT AT VETERANS' MEMORIAL STADIUM WHERE A LIGHTING FIXTURE BROKE OFF THE LIGHT POLE AND FELL TO THE GROUND DURING SCHOOL HOURS.

ERASMO RODRIGUEZ DISCUSSED THE SAFETY AND INSPECTION OF THE THIRTY-THREE YEAR OLD LIGHTING SYSTEM.

WESLEY OLIPHANT WITH ReliaPOLE INSPECTION SERVICES COMPANY, LLC OF MAGNOLIA REVIEWED THE FINAL INSPECTION AND ASSESSMENT REPORT OF THE LIGHTING SYSTEM. HIS REPORT OUTLINED THE FINDINGS AND RECOMMENDATIONS.

JOHN HRYORCHUK OF OWNERS BUILDERS RESOURCE, LP DISCUSSED OPTIONS AND ESTIMATES TO FIX AND TO REPLACE THE VETERANS' MEMORIAL STADIUM LIGHTING SYSTEM.

LINDA O'CONNELL DISCUSSED THE FINANCES FOR THE PROJECT.

AFTER DISCUSSION, TOM BEASLEY MADE THE MOTION TO AUTHORIZE THE ADMINISTRATION TO MOVE FORWARD WITH PROCURING A NEW LIGHTING SYSTEM AT VETERANS' MEMORIAL STADIUM AT A PRICE CONSISTANT WITH THE PRICES AVAILABLE ON THE STATE BUY BOARD PAID WITH MONEY FROM FUND BALANCE. THE MOTION WAS SECONDED BY BOBBY SCHAUER AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 7:21 PM.

SECRETARY

PRESIDENT