

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 28, 2007**

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 PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE, LAURA FISCHER, VELMA ELIZALDE, TOM BEASLEY, JOHN FISH, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 6:03 PM.

NICK CARDENAS GAVE THE AUDIENCE AN OPPORTUNITY TO ADDRESS THE BOARD REGARDING GRADUATION CEREMONY PARTICIPATION. JESSE GONZALES AND SYLVIA GONZALES ADDRESSED THE BOARD.

NICK CARDENAS THEN ASKED EACH BOARD MEMBER TO EXPRESS THEIR VIEWS REGARDING GRADUATION CEREMONY PARTICIPATION.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO CONTINUE WITH POLICIES EI (LOCAL) AND FMH (LOCAL) WHICH DOES NOT ALLOW STUDENTS WHO HAVE COMPLETED ALL COURSE WORK TO RECEIVE A CERTIFICATE OF COMPLETION AS PART OF THE GRADUATION CEREMONY. THE MOTION WAS SECONDED BY TIM FITCH WITH TIM FITCH, LAURA FISCHER, TOM BEASLEY, AND JOHN FISH VOTING FOR; AND NICK CARDENAS, VELMA ELIZALDE, AND VIOLA SALAZAR VOTING AGAINST.

SYLVIA GONZALES ADDRESSED THE BOARD AGAIN TO EXPRESS HER DISAPPOINTMENT.

VELMA ELIZALDE MADE THE MOTION TO APPROVE NEW MEAL PRICES FOR THE 2007-2008 SCHOOL YEAR. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSULT WITH DISTRICT'S ATTORNEY; DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSULT WITH DISTRICT'S ATTORNEY; DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND PERSONNEL.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:55 P.M.

SECRETARY

PRESIDENT