

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JULY 9, 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 11:30 A.M. BY VICE-PRESIDENT TIM FITCH. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TOM BEASLEY, AND VIOLA SALAZAR. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; AND DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

NICK CARDENAS, VELMA ELIZALDE, AND JOHN FISH WERE ABSENT.

AFTER DISCUSSION, LAURA FISCHER MADE THE MOTION TO APPROVE THE PROPOSAL FOR THE NEW 6TH GRADE STUDENT DROP OFF AT MORENO MIDDLE SCHOOL. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 11:51 A.M.

SECRETARY

PRESIDENT