

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**APRIL 29, 2005**

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 4:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TIM FITCH, TOM BEASLEY, JOHN FISH AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE WAS ABSENT.

THE BOARD WENT INTO CLOSED SESSION AT 4:30 PM TO CONDUCT A HEARING ON THE PROPOSED NONRENEWAL OF ERMILO BARRIENTES PURSUANT TO TEXAS GOVERNMENT CODE 551.074.

AT 4:14 PM THE HEARING WAS CLOSED AND THE BOARD CONVENED IN OPEN SESSION.

AT 5:15 P.M. THE BOARD RECONVENED IN CLOSED SESSION TO CONSULT WITH ITS COUNSEL, PURSUANT TO TEXAS GOVERNMENT CODE 551.071.

THE BOARD ENDED EXECUTIVE SESSION AT 5:46 PM.

THE BOARD RECONVENED IN OPEN SESSION AT 5:51 PM. BOARD PRESIDENT NICK CARDENAS ANNOUNCED THAT BECAUSE ERMILO BARRIENTS AND HIS ATTORNEY, TONY CONNORS, WERE NOT PRESENT, THE BOARD WOULD NOT CONTINUE WITH THE HEARING, AND THE HEARING WOULD BE CONTINUED ON MAY 3 OR MAY 5, 2005, THE EMPLOYEE AND HIS ATTORNEY WOULD BE GIVEN A CHOICE BETWEEN THOSE TWO DATES.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:56 P.M.

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SECRETARY

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PRESIDENT