

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 18, 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 5:45 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TIM FITCH, VELMA ELIZALDE, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; INTERIM EXECUTIVE DIRECTOR FOR FINANCE, DARVIN DIERINGER; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

A PUBLIC HEARING WAS CONDUCTED TO RECEIVE COMMENTS FROM THE PUBLIC IN REFERENCE TO THE DONATION OF THE TYLER SCHOOL "AS IS" TO BCAA.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:00 P.M.

SECRETARY

PRESIDENT