

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**FEBRUARY 3, 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 6:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, TIM FITCH, TOM BEASLEY, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIUGEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, NANCY JONES; AND EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL.

VELMA ELIZALDE AND JOHN FISH WERE NOT PRESENT.

SUPERINTENDENT, DR. HARDWICK, CONDUCTED A BOARD BUDGET PRIORITIES WORKSHOP. BUDGET MANAGERS PRESENTED THEIR BUDGET PRIORITIES TO THE BOARD FOR CONSIDERATION DURING THE BUDGET PROCESS.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO REVIEW THE SUPERINTENDENT EVALUATION AND CONTRACT, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL SHEET.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER THE SUPERINTENDENT EVALUATION AND CONTRACT, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL ACTION SHEET.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

THE BOARD OF TRUSTEES HELD A PLANNING AND GOAL SETTING SESSION. THE GOALS WILL BE BROUGHT TO THE FEBRUARY 15, 2005, BOARD MEETING FOR APPROVAL.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:05 P.M.

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**FEBRUARY 3, 2005**

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**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Jose Jimenez  
Fatima Ochoa

A.C. Jones H.S.-Spanish Teacher  
A.C. Jones H.S.-Spanish Teacher

January 26, 2005  
January 24, 2005