

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 5, 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, VELMA ELIZALDE, 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.

THE BOARD WENT INTO CLOSED SESSION AT 6:05 PM TO CONSULT WITH COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE 551.071.

THE BOARD CONVENED IN OPEN SESSION AT 6:45 PM. THE BOARD APPROVED A MOTION TO ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS THAT ERMILO BARRIENTES BE GIVEN NOTICE OF PROPOSED TERMINATION AND LEAVE WITHOUT PAY.

THE BOARD WENT INTO CLOSED SESSION AT 6:50 PM FOR THE PURPOSE OF CONTINUING THE HEARING ON THE PROPOSED NONRENEWAL OF ERMILO BARRIENTES. THE BOARD ENDED CLOSED SESSION AT 9:35 PM.

THE BOARD APPROVED A MOTION TO NONRENEW THE EMPLOYMENT CONTRACT OF ERMILO BARRIENTES AT THE END OF THE CONTRACT TERM.

THE BOARD APPROVED A MOTION TO CONSIDER THE REQUEST FOR CONSIDERATION OF THE LEVEL III GRIEVANCE AS WAIVED, DUE TO THE NON-APPEARANCE OF ERMILO BARRIENTES.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:45 P.M.

SECRETARY

PRESIDENT