

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 6, 2009**

AN EMERGENCY CALLED MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 12:00 P.M. BY VICE PRESIDENT TOM BEASLEY. OTHER MEMBERS PRESENT WERE VIOLA SALAZAR, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE LINDA O'CONNELL; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

NICK CARDENAS WAS ABSENT. VELMA ELIZALDE ARRIVED AT 12:10 PM.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSULT WITH SCHOOL DISTRICT'S ATTORNEY.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY.

MATT HUIE MADE THE MOTION TO AUTHORIZE THE SCHOOL DISTRICT'S ATTORNEY TO SEEK AN ORDER FROM THE COURT REQUIRING THE TAX ASSESSOR COLLECTOR TO COLLECT THE SCHOOL TAXES. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY RECOMMENDED THE ADMINISTRATION ISSUE A PRESS RELEASE AND TO HAVE IT REVIEWED BY THE SCHOOL DISTRICT'S ATTORNEY BEFORE RELEASE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 1:31 PM.

SECRETARY

PRESIDENT