

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 7, 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 5:00 P.M. BY VICE PRESIDENT TIM FITCH. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL EDUCATION AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

NICK CARDENAS WAS ABSENT AND TOM BEASLEY ARRIVED AT 5:40 P.M.

THE BOARD DISCUSSED FUNDRAISERS AND CONDUCTED A BUDGET WORKSHOP.

THE BOARD WENT INTO CLOSED SESSION AT 5:20 P.M. TO CONSULT WITH ATTORNEY REGARDING THE TAX COLLECTION AGREEMENT WITH BEE COUNTY.

THE BOARD CONVENED IN OPEN SESSION AT 6:05 P.M. LAURA FISCHER MADE THE MOTION TO APPROVE THE TAX COLLECTION AGREEMENT. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE. TOM BEASLEY WAS NOT PRESENT FOR THE MOTION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:40 P.M.

SECRETARY

PRESIDENT