

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
NOVEMBER 13, 2007**

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 PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, TOM BEASLEY, AND JOHN FISH. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TIM FITCH ARRIVED AT 5:06 P.M. VELMA ELIZALDE AND VIOLA SALAZAR WERE ABSENT.

LINDA O'CONNELL CONDUCTED A PUBLIC HEARING TO DISCUSS (FIRST) FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS. THE DISTRICT RECEIVED A RATING OF "SUPERIOR ACHIEVEMENT" UNDER TEXAS' NEW SCHOOLS FIRST FINANCIAL ACCOUNTABILITY RATING SYSTEM. THE SUPERIOR ACHIEVEMENT RATING IS THE STATE'S HIGHEST, DEMONSTRATING THE QUALITY OF BEEVILLE ISD'S FINANCIAL MANAGEMENT AND REPORTING SYSTEM.

THERE WERE NO QUESTIONS OR COMMENTS FROM THE PUBLIC.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:15 P.M.

SECRETARY

PRESIDENT