

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
JUNE 9, 2010**

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 1:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, JOHN FISH, MATT HUIE, AND BOBBY SCHAUER. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; EXECUTIVE DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

VELMA ELIZALDE AND VIOLA SALAZAR WERE ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071-551.084 TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND FINALIST FOR SUPERINTENDENT POSITION.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER AND DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; PERSONNEL; AND FINALIST FOR SUPERINTENDENT POSITION.

TOM BEASLEY MADE THE MOTION TO APPROVE DR. SUE THOMAS AS THE LONE FINALIST FOR BEEVILLE ISD SUPERINTENDENT. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

DR. SUE THOMAS WAS PRESENT AND SAID SHE WAS VERY HAPPY AND EXCITED TO GET STARTED.

NO BUDGET WORKSHOP WAS CONDUCTED.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 11: 15 A.M.

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SECRETARY

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PRESIDENT