

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JUNE 14, 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 PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, 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.

TOM BEASLEY ARRIVED AT 5:32 P.M. AND VELMA ELIZALDE ARRIVED AT 5:33 P.M.

THE BOARD CONDUCTED A BUDGET WORKSHOP WITH SCHOOL PRINCIPALS AND THE ATHLETIC DIRECTOR.

THE BOARD WENT INTO CLOSED SESSION AT 8:23 P.M. TO CONSIDER POSSIBLE APPROVAL OF EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET.

THE BOARD CONVENED IN OPEN SESSION AT 9:20 P.M. LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF SUSAN LAMB, SARAH MCKINNEY, AND DAVID PATRICK AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TIM FITCH AND CARRIED BY UNANIMOUS VOTE.

TOM BEASLEY LEFT AT 8:20 P.M. AND WAS NOT PRESENT FOR THE MOTION.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 9:25 P.M.

SECRETARY

PRESIDENT