

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
APRIL 8, 2008**

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 4:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, AND J.R. CASTILLO. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; DIRECTOR FOR SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY ARRIVED AT 4:01 PM; JOHN FISH ARRIVED AT 5:30 PM; AND VELMA ELIZALDE WAS ABSENT.

THE BOARD DISCUSSED THE PUBLIC FORUM PROTOCOL OF BOARD MEETINGS; AND THE NOMINATION FOR THE BEE COUNTY APPRAISAL DISTRICT BOARD VACANCY.

THE BOARD CONDUCTED A 2008-2009 BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:48 PM.

---

SECRETARY

---

PRESIDENT