

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
JANUARY 23, 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 4:00 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; AND DIRECTOR OF SPECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

ART GAMEZ ARRIVED AT 4:10 P.M. VELMA ELIZALDE WAS ABSENT.

THE BOARD CONDUCTED A MASTER PLANNING WORKSHOP. ROBERT GADBOIS OF OWNERS BUILDING RESOURCE, LP., GAVE A POWERPOINT PRESENTATION ON THE MASTER PLAN STUDY.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS THE BOARD'S SELF- APPRAISAL AND PERSONNEL.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO THE BOARD'S SELF-APPRAISAL AND PERSONNEL.

NO ACTION WAS TAKEN.

THE BOARD THEN CONDUCTED A BOARD GOALS WORKSHOP WITH THE ASSISTANCE OF DAVID SPENCER OF THE EDUCATIONAL SERVICE CENTER, REGION II.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:30 P.M.

SECRETARY

PRESIDENT