

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
MAY 18, 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 3:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, ART GAMEZ, AND JOHN FISH. 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 OF PECIAL ED AND SPECIAL PROGRAMS, CINDY CLENDENNEN; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

TOM BEASLEY WAS ABSENT AND TIM FITCH ARRIVED AT 3:10 P.M.

THE BOARD MET TO CANVASS AND CERTIFY ELECTION RESULTS OF THE MAY 7, 2005 BEEVILLE ISD SCHOOL BOARD TRUSTEE ELECTION.

ART GAMEZ MADE THE MOTION TO APPROVE THE CANVASSED ELECTION RESULTS OF THE SCHOOL BOARD ELECTION HELD ON MAY 7, 2005. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

BEE COUNTY JUDGE JIMMY MARTINEZ ADMINISTERED THE OATH OF OFFICE TO NICK CARDENAS, LAURA FISCHER, AND TIM FITCH. NICK CARDENAS WAS DECLARED THE WINNER IN SUB-DISTRICT II, TIM FITCH WAS DECLARED THE WINNER IN SUB-DISTRICT I, AND LAURA FISCHER WAS DECLARED THE WINNER AT LARGE.

VELMA ELIZALDE MADE THE MOTION TO APPROVE THE CURRENT OFFICERS NICK CARDENAS, PRESIDENT; TIM FITCH, VICE PRESIDENT; AND LAURA FISCHER, SECRETARY, MAINTAIN THEIR CURRENT POSITIONS IN THE REORGANIZATION OF THE BOARD FOR THE 2005-2006 SCHOOL YEAR. THE MOTION WAS SECONDED BY JOHN FISH AND CARRIED BY UNANIMOUS VOTE.

CHARLIE NITSCHMANN OF TASB PRESENTED AND DISCUSSED A PREPARED SALARY STUDY TO THE BOARD.

THE BOARD ALSO CONDUCTED A MINI-BUDGET WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:29 P.M.

SECRETARY

PRESIDENT