

**MINUTES**  
**BEEVILLE INDEPENDENT SCHOOL DISTRICT**  
**FEBRUARY 9, 2006**

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 LAURA FISCHER, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. 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.

VELMA ELIZALDE ARRIVED AT 5:07 PM. TIM FITCH ARRIVED AT 5:15 PM. NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, WAS ABSENT.

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 CONDUCTED A BUDGET PRIORITIES WORKSHOP AND A MASTER PLANNING WORKSHOP.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 8:52 P.M.

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SECRETARY

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PRESIDENT