

**MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
OCTOBER 20, 2009**

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 5:45 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TOM BEASLEY, VELMA ELIZALDE, JOHN FISH, AND MATT HUIE. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, DR. 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.

VIOLA SALAZAR AND BOBBY SCHAUER WERE ABSENT.

LINDA O'CONNELL CONDUCTED A PUBLIC HEARING ON (FIRST) FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS. THE DISTRICT RECEIVED A RATING OF "SUPERIOR ACHIEVEMENT" UNDER TEXAS' NEW SCHOOLS FIRST FINANCIAL ACCOUNTABILITY RATING SYSTEM. THE SUPERIOR ACHIEVEMENT RATING IS THE STATE'S HIGHEST, DEMONSTRATING THE QUALITY OF BEEVILLE ISD'S FINANCIAL MANAGEMENT AND REPORTING SYSTEM.

NICK CARDENAS ASKED FOR PUBLIC COMMENT. NO COMMENTS WERE MADE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 6:00 PM.

SECRETARY

PRESIDENT