

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, December 5, 2016, beginning at 4:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **4:30 PM**

**Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, and Eddie Salazar. Theresa Arthur arrived at 4:35 PM.**

2. Consent Items:

A. Approval of Purchases Over \$25,000

**Nick Cardenas made the motion to approve Purchases Over \$25,000. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

B. Approval Budget Amendments

**Darryl Martin made the motion to approve the Budget Amendments. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

**Theresa Arthur arrived at 4:35 PM.**

3. Adjourn to Closed Session: **4:35 PM**

A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:

1. Purchase, Exchange, Lease, or Value of Real Property

2. Employment of Personnel

a. Employment of AC Jones High School Principal

3. Personnel

4. Reconvene in Open Session

A. Consideration and Possible Approval of Items Discussed in Closed Session

1. Purchase, Exchange, Lease, or Value of Real Property

2. Employment of Personnel

a. Employment of AC Jones High School Principal

**Darryl Martin made the motion to approve the Employment of Ann Ewing as AC Jones High School Principal. The motion was seconded by Theresa Arthur and carried by unanimous vote.**

3. Personnel

5. Adjournment: **5:06 PM**

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Board President

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Board Secretary

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**DECEMBER 5, 2016**

**EMPLOYMENT**

**NAME**

**POSITION/LOCATION**

**EFFECTIVE DATE**

Ann Ewing	Principal/A.C. Jones HS	January 2, 2017
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