

MINUTES
BEEVILLE INDEPENDENT SCHOOL DISTRICT
FEBRUARY 3, 2014

A special meeting of the Beeville Independent School District Board of Trustees was held FEBRUARY 3, 2014, in the board room of the administration offices.

1. Call to Order: Board President Nick Cardenas called the meeting to order at 5:35 PM. Other trustees present were John Fish, Viola Maldonado, and Kevin Behr. Darryl Martin arrived at 5:40 pm. Matt Huie arrived at 5:45 pm. Velma Elizalde was absent. Administrators Present: Superintendent, Dr. Sue Thomas; Deputy Superintendent, Erasmo Rodriguez

6. Board Workshop
 - A. Board Goals
The conducted a workshop lead by Rick Alvarado, Ph.D., ESC2 Executive Director.

2. Adjourn to Closed Session: *6:55PM*
 - 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
 3. Personnel

3. Reconvene in Open Session: *7:16 PM*
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
 3. Personnel

4. Baseball Facility Update: *None*

5. Consideration and Possible Approval of Baseball Facility Interlocal Agreement:
Viola Maldonado made the motion to Accept the Baseball Facility Interlocal Agreement with Coastal Bend College, for the Use of Joe Hunter Field, for Two Years. The motion was seconded by Matt Huie and carried by unanimous vote.

7. Adjournment: Board President Nick Cardenas adjourned the meeting at *7:18 PM*.

Board President

Board Secretary