

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, January 13, 2015, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **12:00 pm**

Nick Cardenas, Kevin Behr, Viola Maldonado, and Eddie Salazar.

Velma Elizalde, Darryl Martin, and Tom Beasley were absent.

Administrators Present: Superintendent Dr. Sue Thomas and Deputy Superintendent Erasmo Rodriguez

2. Adjourn to Closed Session: **12:01 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
3. Personnel

3. Reconvene in Open Session: **12:25 pm**

4. Action Items

A. Consideration and Possible Approval to Accept Resignation of Sub-District II Board Member Velma Elizalde

Kevin Behr made the motion to Accept the Resignation of Sub-District II Board Member Velma Elizalde. The motion was seconded by Viola Maldonado and carried by unanimous vote.

B. Consideration and Possible Approval to Appoint New Board Member to Complete Term of Velma Elizalde

Viola Maldonado made the motion to Appoint Leticia Munoz to Complete the Term of Sub-District II Board Member Velma Elizalde. The motion was seconded by Kevin Behr and carried by unanimous vote.

C. Consideration and Possible Approval of Oath of Office for Newly Appointed Board Member

The Superintendent's Secretary Minnie Sandoval Administered the Oath of Office to the Newly Appointed Sub-District II Board Member Leticia Munoz. (Ms. Munoz took her seat at the dais)

D. 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

Kevin Behr made the motion to Approve the Employment of Personnel as presented. The motion was seconded by Eddie Salazar and carried by unanimous vote.

5. Adjournment: **12:31 pm**

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 13, 2015

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Roberto Elizalde	English Teacher/A.C. Jones HS	January 14, 2015