

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, April 6, 2017, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**

Present: Orlando Vasquez, Leticia Munoz, Eddie Salazar, and Theresa Arthur. Darryl Martin arrived at 5:36 PM. Nick Cardenas was absent.

2. Discussion Items:

- A. Preliminary Results from TASB Studies on Staffing and Compensation: **Dr. Puig**
- B. Organizational Structure Redesign to Execute Strategic Plan: **Dr. Puig**
- C. Board Calendar, Workshops, and Upcoming Professional Development Conferences: **Dr. Puig**

3. Action Items:

- A. Consideration and Possible Approval of Budget Amendments
Leticia Munoz made the motion to Approve the Budget Amendments. The motion was seconded by Theresa Arthur and carried by unanimous vote.

4. Adjourn to Closed Session: **5:52 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

5. Reconvene in Open Session: **6:50 PM**

- A. Consideration and Possible Approval of Items Discussed in Closed Session
 - 1. Purchase, Exchange, Lease, or Value of Real Property
No action taken.
 - 2. Employment of Personnel
No action taken.
 - 3. Personnel
No action taken.

6. Adjournment: **6:50 PM**

Board President

Board Secretary

