

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, December 12, 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, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez. Dr. Kevin Behr was absent.

2. Information Items:

A. Elementary Six Weeks/RTI Data Review: **Annette Sanchez, HMD Principal; Martina Villarreal, FMC Principal, and Belinda Aguirre, RA Hall Principal**

3. Action Items:

A. Consideration and Possible Approval of Renewal of Membership in Walsh Gallegos' Retainer Program

Darryl Martin made the motion to approve the Renewal of Membership in Walsh Gallegos' Retainer Program. The motion was seconded by Theresa Arthur and carried by unanimous vote.

B. Consideration and Possible Approval of Budget Amendments

Leticia Munoz made the motion to approve the Budget Amendments. The motion was seconded by Darryl Martin and carried by unanimous vote.

4. Adjourn to Closed Session: **N/A**

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: **N/A**

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

6. Adjournment: **7:11 PM**