# **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 10, 2016, 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: Nick Cardenas, Kevin Behr, Viola Maldonado, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez.
- 2. Adjourn to Closed Session: 5:30 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 Athletic Director
    - 3. Personnel
- 3. Reconvene in Open Session
  - 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

Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Viola Maldonado and carried by unanimous.

a. Employment of Athletic Director

Orlando Vasquez made the motion to approve the Employment of Jerry Bomar as Athletic Director. The motion was seconded by Kevin Behr and carried by unanimous vote.

3. Personnel

No action taken.

4. Adjournment: 6:35 PM

**Board President** 

### **BEEVILLE INDEPENDENT SCHOOL DISTRICT**

#### PERSONNEL ACTION

### MAY 10, 2016

#### EMPLOYMENT

#### <u>NAME</u>

#### POSITION/LOCATION

#### EFFECTIVE DATE

Jerry Bomar	Athletic Director/Head Football Coach/AC Jones HS	May 11, 2016
Carrie Brannon	Elementary Teacher/FMC Elementary	August 12, 2016
Bret Johnston	Math Teacher/AC Jones HS	August 12, 2016
Susan Smith	Registered Nurse/AC Jones HS	August 12, 2016