

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, February 24, 2016, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **6:00 PM**

Present: Nick Cardenas, Kevin Behr, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez. Viola Maldonado was absent.

2. Adjourn to Closed Session: **6:01 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
4. Consultation with Attorney
5. Discussion Regarding Contract Negotiations for Employment of Superintendent of Schools

3. Reconvene in Open Session

- A. Consideration and Possible Approval of Items Discussed in Closed Session.
No action taken.
- B. Action to Name Lone Finalist for the Position of Superintendent of Schools
No action taken.

4. Adjournment: **6:49 PM**

Board President

Board Secretary