

# **Minutes of Special Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable**

## **The Board of Trustees Beeville ISD**

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A Special Meeting: Members of The Board of Trustees May Attend This Meeting Telephonically or by Videoconference Under Authority of Â§551.125 and/or Â§551.127 of the Texas Government Code as Applicable of the Board of Trustees of Beeville ISD was held Friday, May 15, 2020, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order:

*Board Vice President Darryl Martin called the Regular Board meeting to order at 12:00 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.*

*Members Present:*

*Darryl Martin, Vice President*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Theresa Arthur, Secretary*

*Dr. Kevin Behr –Video*

*Members Absent:*

*Leticia Munoz President*

2. Public Comment

3. Adjourn to Closed Session

*The meeting convened into closed session at 12:01 p.m.*

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. Deployment of Security Personnel

4. Reconvene in Open Session

*The meeting reconvened into opened session at 1:12 p.m.*

A. Consideration and Possible Approval of Items Discussed in Closed Session.

*On a motion by Orlando Vasquez seconded by Pete Martinez, the Board unanimously carried the motion with a 6/0 vote.*

5. Adjournment

*The meeting adjourned at 1:15 pm*

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Board President

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Board Secretary