

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 8, 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: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Eddie Salazar, and Theresa Arthur. Darryl Martin arrived at 5:52 PM. Nick Cardenas was absent.

2. Curriculum Audit Review: **Dr. Puig, Dr. Susana Garza, and Rosario Zambrano**

Darryl Martin arrived at 5:52 PM

3. Consideration and Possible Approval of Strategic Plan Updates

Leticia Munoz made the motion to approve the Strategic Plan Updates. The motion was seconded by Orlando Vasquez 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: **5:55 PM**

Board President

Board Secretary