

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, June 18, 2018, 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, Darryl Martin, Eddie Salazar, and Pete Martinez. Theresa Arthur was absent.**

2. Adjourn to Closed Session: **5:31 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. Deployment of Security Personnel
5. Superintendent Evaluation/Appraisal and Contract

3. Reconvene in Open Session: **6:27 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**

2. Employment of Personnel

**Darryl Martin made the motion to approve the Employment of Personnel as presented. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

3. Personnel: **N/A**

4. Deployment of Security Personnel: **N/A**

5. Superintendent Evaluation/Appraisal and Contract

**Orlando Vasquez made the motion to extend the Superintendent's contract to 2021; his salary remains at \$175,000; and he is to receive a onetime \$8750 bonus immediately. The motion was seconded by Leticia Munoz and carried by unanimous vote.**

4. Adjournment: **6:29 PM**

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Board President

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Board Secretary

**BEEVILLE I.S.D. PERSONNEL ACTION  
NEW HIRE**

**6/18/2018**

<b>DATE</b>	<b>RECOMMENDATION</b>	<b>DEG</b>	<b>POSITION/LOCATION</b>	<b>EXP.</b>	<b>REPLACING</b>	<b>SALARY</b>
<b>Professional New Hire</b>						
07/01/18	Arturo Gamez		Director of School Safety/District Office	12 yrs.	New Position	\$62,500.00
					Total	\$62,500.00