

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, April 17, 2019, beginning at 5:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

Board President Dr. Kevin Behr called the Regular Board meeting to order at 5:00 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:

*Dr. Kevin Behr, President
Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Pete Martinez
Eddie Salazar
Darryl Martin
Theresa Arthur*

Others Present:

*Dr. Marc Puig, Superintendent of Schools
Mr. Erasmo Rodriguez, Deputy Superintendent
Mr. Arturo Gamez, Chief of Police*

2. Adjourn to Closed Session

The meeting convened into closed session at 5:00 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

3. Reconvene in Open Session

The meeting reconvened into open session at 5:48 p.m.

- A. Purchase, Exchange, Lease, or Value of Real Property
- B. Employment of Personnel

1. Athletic Director

C. Personnel

4. Reconvene in open session

The meeting reconvened into session at 5:48 p.m.

A. Consideration and possible approval of items discussed in closed session.

On a motion by Darryl Martin to extend the interview process an extra week, seconded Orlando Vasquez the Board unanimously carried with a 7/0 vote.

5. Adjournment

On a motion by Trustee Mr. Darryl Martin to extend the interview process, seconded Vice President Mr. Orlando Vasquez the Board unanimously adjourned the meeting at 5:50 pm. The motion carried with a 7/0 vote.

Board President

Board Secretary