

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 7, 2019, 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 President Dr. Kevin Behr 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:

*Dr. Kevin Behr, President
Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Pete Martinez
Theresa Arthur
Darryl Martin 12:07 pm
Eddie Salazar*

Others Present:

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

2. Action Items:

- A. Administer Oath of Office to unopposed school trustee candidates elected to Sub-District 1 and Sub-District 2
- B. Reorganization of Board of Trustees
 - Mrs. Leticia Munoz, President*
 - Mr. Darryl Martin, Vice President*
 - Mrs. Theresa Arthur, Secretary*
 - On a motion by Pete Martinez, seconded by Eddie Salazar the Board unanimously carried the motion with a 7/0 vote.*
- C. Budget amendments
- D. Security upgrade project
 - On a motion by Darryl Martin, seconded by Pete Martinez the Board unanimously carried the motion with a 7/0 vote.*

3. Adjourn to Closed Session

- 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. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
 - 1. Purchase, Exchange, Lease, or Value of Real Property
 - 2. Employment of Personnel
 - On a motion by Pete Martinez, second Eddie Salazar the Board unanimously carried the motion with a 7/0 vote***
 - 3. Personnel
- 5. Adjournment
 - The Meeting adjourned at 12:10 pm.***

Board President

Board Secretary