

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, January 26, 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, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.

2. Consideration and Possible Approval of 2015-2016 Audit Report

After an audit review by Michael Kieschnick of Lavvorn & Kieschnick, LLP, Orlando Vasquez made the motion to approve the 2015-2016 Audit Report. The motion was seconded by Theresa Arthur and carried by unanimous vote.

3. Consideration and Possible Approval of Budgetary Amendments

Darryl Martin made the motion to approve the Budgetary Amendments Including Purchases Over \$25,000. The motion was seconded by Leticia Munoz and carried by unanimous vote.

4. Consideration and Possible Approval of Notification to TEA Commissioner of Intent to Adopt District of Innovation Plan

After a District of Innovation Plan presentation by ACJHS Principal Ann Ewing, FMC Principal Martina Villarreal, MJH Assistant Principal Corina Garcia, and HMD Secretary Dana Hernandez, Orlando Vasquez made the motion to approve the Notification to TEA Commissioner of Intent to Adopt District of Innovation Plan. The motion was seconded by Theresa Arthur and carried by unanimous vote.

5. Adjourn to Closed Session: **6:00 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

6. Reconvene in Open Session: **6:42 PM**

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

1. Purchase, Exchange, Lease, or Value of Real Property

No action taken.

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

No action taken.

7. Adjournment: **6:45 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 26, 2017

EMPLOYMENT

NAME **POSITION/LOCATION** **EFFECTIVE DATE**

Palmira Gonzales	Reading Intervention Teacher/RA Hall Elementary	January 27, 2017
Bonnie Stephan Montoya	Director of Talent Dev. & Acquisition/Admin. Bldg.	February 13, 2017