

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, March 29, 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, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.

2. Discussion Items:

A. TASBO Management Review: **Dr. Puig**

B. STAAR/EOC Projections: **Dr. Garza**

C. District Professional Learning Plan: **Dr. Garza**

D. Revenue Projections Update for 2016-2017: **Dr. Puig**

E. CTE/Welding Program Update: **Jay Viertel, Ann Ewing, and Kathy Belcher**

Nick Cardenas left at 6:35 PM.

3. Action Items:

A. Consideration and Possible Approval of Campus Grade Reconfigurations

Darryl Martin made the motion to approve the Campus Grade Reconfigurations Phase I. The motion was seconded by Eddie Salazar and carried by unanimous vote.

B. Consideration and Possible Approval of 2017-2018 School Calendar

Theresa Arthur made the motion to approve the 2017-2018 School Calendar. The motion was seconded by Leticia Munoz and carried by unanimous vote.

C. Consideration and Possible Approval of Corporate Logo

Leticia Munoz made the motion to approve the Corporate Logo (comprised of encircled B and established date) as presented. The motion was seconded by Theresa Arthur and carried by unanimous vote.

D. Consideration and Possible Approval of Budget Amendments

N/A

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: **7:28 PM**

Board President

Board Secretary