

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 8, 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: **5:33 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Eddie Salazar, and Theresa Arthur. Nick Cardenas and Darryl Martin were absent.
2. Consideration and Possible Approval of District of Innovation Plan
Orlando Vasquez made the motion to approve the District of Innovation Plan. The motion was seconded by Leticia Munoz and carried by unanimous vote.
3. 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
4. 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
No action taken.
5. Adjournment: **5:41 PM**

Board President

Board Secretary