

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, June 6, 2019, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

Board Vice President Darryl Martin called the Special Board meeting to order at 5:30 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:

Darryl Martin, Vice President

Dr. Kevin Behr

Pete Martinez

Eddie Salazar present at 7:03 pm

Orlando Vasquez

Members Absent:

Leticia Munoz, President

Theresa Arthur, Secretary

Others Present:

Dr. Marc Puig, Superintendent of Schools

2. Adjourn to Closed Session

The meeting convened into closed session at 5:30 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
4. Deployment of Security Personnel
5. Superintendent Evaluation/Appraisal and Contract

3. Reconvene in Open Session

The meeting reconvened into open session at 5:57 PM

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

On a motion by Dr. Kevin Behr, second motion by Orlando Vasquez the Board carried the motion with a 5/0 vote.

4. Deployment of Security Personnel

5. Superintendent Evaluation/Appraisal and Contract

4. Adjournment

The meeting adjourned at 5:58 pm.

Board President

Board Secretary