## **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, August 7, 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 President Leticia Munoz called the Regular Board meeting to order at 5:32 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:
Leticia Munoz President
Darryl Martin, Vice President
Pete Martinez
Eddie Salazar
Orlando Vasquez
Dr. Kevin Behr

Members Absent: Theresa Arthur, Secretary

Others Present:

Dr. Marc Puig, Superintendent of Schools Mr. Erasmo Rodriguez, Deputy Superintendent Mrs. Eva Cisneros, Director of Finance

2. Adjourn to Closed Session

The meeting convened into closed session at 5:32 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. Reconvene in Open Session

The meeting reconvened into opened session at 6:22 PM.

- 4. Information/Discussion Items:
  - A. 2019-2020 Budget Review

| 5. Adjournment <i>The meeting adjourned at 6:38 p.m.</i> |                 |   |
|--|-----------------|---|
|  |                 |   |
| Board President  | Board Secretary | _ |