

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, August 23, 2018, 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 Pete Martinez. Theresa Arthur arrived at 5:30 PM.

2. Conduct Public Hearing on 2018-2019 Proposed Budget and Proposed Tax Rate:
Eva Cisneros, Executive Director of Finance

Theresa Arthur arrived at 5:40 PM.

Public Hearing ended at 5:48 PM.

3. Action Items:

A. Consideration and Possible Approval of 2018-2019 Proposed Budget

Orlando Vasquez made the motion to approve the 2018-2019 Proposed Budget. The motion was seconded by Leticia Munoz and carried by unanimous vote.

B. Consideration and Possible Approval of 2018-2019 Proposed Tax Rate

Orlando Vasquez made the motion to adopt a tax rate of \$1.2054. The year's proposed tax rate does not exceed the effective tax rate. A motion to adopt an ordinance, resolution, or order setting the tax rate does not require the language about "tax increase" as stated in 26.05 (b) of Property Tax Code. The motion was seconded by Darryl Martin and carried by unanimous vote.

C. Consideration and Possible Approval of 2017-2018 Amended Budget

Darryl Martin made the motion to approve the 2017-2018 Amended Budget. The motion was seconded by Leticia Munoz and carried by unanimous vote.

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: **5:51 PM**

Board President

Board Secretary