## **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Wednesday, December 13, 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, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez.

- 2. Information Items:
  - A. Technology Orientation: Lawrence Garcia, Director of Technology
  - B. Secondary Six Weeks Data Review: Elinor Rita Stracener, TJIS Principal; Jaime Rodriguez, MJH Principal; and Ann Ewing, ACJHS Principal
- 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
- 5. Discussion Items:
  - A. Board Training: Dr. Marc Puig, Superintendent
- 6. Adjournment: 7:21 PM

Board President	Board Secretary