

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD was held Saturday, August 20, 2016, beginning at 11:00 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **11:00 am**  
**Present: Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.**
2. Public Hearing Regarding Proposed Budget for the 2016-2017 School Year  
**No one attended the Public Hearing Regarding Proposed Budget for the 2016-2017 School Year.**
3. Consideration and Possible Approval of 2016-2017 Proposed Budget  
**Leticia Munoz made the motion to approve the 2016-2017 Proposed Budget. The motion was seconded by Eddie Salazar and carried by unanimous vote.**
4. Consideration and Possible Approval of Designated Fund Balance  
**Darryl Martin made the motion to approve the Designated Fund Balance. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
5. Consideration and Possible Approval of 2015-2016 Budget Amendments  
**Leticia Munoz made the motion to approve the 2015-2016 Budget Amendments. The motion was seconded by Darryl Martin and carried by unanimous vote.**
6. Consideration and Possible Approval of Superintendent Appraisal Instrument  
**Orlando Vasquez made the motion to approve the Superintendent Appraisal Instrument. The motion was seconded by Darryl Martin and carried by unanimous vote.**

**Eddie Salazar left at 12:07 pm.**

7. Consideration and Possible Approval of Board Standard Operating Procedures  
**Leticia Munoz made the motion to approve the Board Standard Operating Procedures with edits discussed. The motion was seconded by Theresa Arthur and carried by unanimous vote.**
8. Adjournment: **12:39 pm**

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Board President

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Board Secretary