

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, August 2, 2016, 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: Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.
2. Public Hearing Regarding Proposed Tax Rate for the 2016-2017 School Year
Dr. Puig conducted a Public Hearing on the Proposed Tax Rate for the 2016-2017 School Year. There were no public comments.
3. Consider and Approve a Resolution Setting and Levying School District Ad Valorem Taxes for the 2016-2017 Fiscal Year
Theresa Arthur made the motion to approve the Ad Valorem Tax Rate of \$1.2054 per \$100 Valuation in Beeville ISD for the current year, a rate that is \$0.00 higher per \$100 Valuation than the School District Rollback Tax Rate. The motion was seconded by Nick Cardenas and carried by unanimous vote.
4. Consider and Approve an Order Calling for a Tax Ratification Election, Making Provision for the Conduct of the Election on October 1, 2016 and Resolving Other Matters Incident and Related to Such Election
Darryl Martin made the motion to approve the Order Calling for a Tax Ratification Election on October 1, 2016. The motion was seconded by Leticia Munoz and carried by unanimous vote.
5. Board Workshop
 - A. Standard Operating Procedures
Dr. Rick Alvarado of ESC2 conducted a workshop on Standard Operating Procedures.
6. Adjournment: **7:42 PM**

Board President

Board Secretary