

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

---

A Special Meeting of the Board of Trustees of Beeville ISD was held Friday, July 24, 2020, beginning at 12:00 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 Special Board meeting to order at 12:00 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*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Theresa Arthur, Secretary*

*Dr. Kevin Behr*

*Darryl Martin, Vice President arrived at 12:05 pm*

#### *Members Absent:*

#### *Others Present:*

*Mr. Erasmo Rodriguez, Deputy Superintendent*

*Dr. Tiffany Spicer, Assistant Superintendent of Learning & Innovation*

*Mrs. Eva Cisneros, CFO*

*Mr. Art Gamez, Chief of Police*

*Mrs. Martina Villarreal, Director of Federal and Special Programs*

*Mrs. Jennifer Hughes, Director of Research, Evaluation and Accountability*

### 2. PUBLIC COMMENT

### 3. REPORTS AND DISCUSSION ITEMS:

#### A. Localized update 115

Presenter: Mr. Travis Fanning, Superintendent

### 4. ACTION ITEMS:

#### A. Consideration and Possible Approval of Revisions to the 2020-21 Instructional and Appraisal Calendar

*On a motion by Orlando Vasquez, seconded by Eddie Salazar, the Board unanimously carried the motion with a 7/0 vote.*

- B. Consideration and Possible Approval of Covid-19 Instructional technology for Pre-K through 12 students and staff

***On a motion by Orlando Vasquez, seconded by Pete Martinez, the Board unanimously carried the motion with a 7/0 vote.***

**5. ADJOURN TO CLOSED SESSION:**

***The meeting convened into closed session at 12:26 p.m.***

- A. 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

**6. RECONVENE IN OPEN SESSION:**

***The meeting reconvened into opened session at 12:55 p.m.***

- 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

**7. AGENDA PLANNING**

**8. ADJOURNMENT**

***The meeting adjourned at 1:00pm.***

---

Board President

---

Board Secretary