

# 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 Tuesday, August 29, 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. Conduct Public Hearing on 2017-2018 Proposed Budget and Proposed Tax Rate:  
**Dr. Puig and Eva Cisneros**
3. Action Items:
  - A. Consideration and Possible Approval of 2017-2018 Proposed Budget  
**Orlando Vasquez made the motion to approve the 2017-2018 Proposed Budget. The motion was seconded by Darryl Martin and carried by unanimous vote.**
  - B. Consideration and Possible Approval of 2017-2018 Proposed Tax Rate  
**Orlando Vasquez made the motion to approve the Adoption of the 2017-2018 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 Designated Fund Balance  
**Leticia Munoz made the motion to approve the Designated Fund Balance (as is). The motion was seconded by Darryl Martin and carried by unanimous vote.**
  - D. Consideration and Possible Approval of 2016-2017 Amended Budget N/A
  - E. Consideration and Possible Approval of Policy BE(Local) Modification  
**Theresa Arthur made the motion to approve the Policy BE(Local) Modification. The motion was seconded by Leticia Munoz and carried by unanimous vote.**
  - F. Consideration and Possible Approval of Policy DEC(Local) Modifications  
**Darryl Martin made the motion to approve the Policy DEC(Local) Modifications. The motion was seconded by Eddie Salazar with Dr. Kevin Behr, Darryl Martin, Eddie Salazar, and Pete Martinez voting for; while Orlando Vasquez, Leticia Munoz, and Theresa Arthur voted against. Motion passes 4-3.**

- G. Consideration and Possible Approval of 2017-2018 Hazardous Routes  
**Pete Martinez made the motion to approve the 2017-2018 Hazardous Routes as per TEA Requirements. The motion was seconded by Orlando Vasquez and carried by unanimous vote.**
- H. Consideration and Possible Approval of 2017-2018 Teacher Appraisal Instrument  
**Orlando Vasquez made the motion to approve the 2017-2018 Teacher Appraisal Instrument. The motion was seconded by Darryl Martin and carried by unanimous vote.**
4. Information Items:
- A. Submission of Roll to Governing Body Sec.26.04(b): **Dr. Puig**
  - B. Facilities Update: **Erasmus Rodriguez**
5. 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
6. 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
7. Adjournment: **7:05 PM**

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Board President

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Board Secretary