Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, June 22, 2015, 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: Nick Cardenas, Kevin Behr, Viola Maldonado, Darryl Martin, John Fish, Eddie Salazar, and Leticia Munoz

- 2. Adjourn to Closed Session
 - 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
- 3. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session. John Fish made the motion to approve the employment of personnel as presented. The motion was seconded by Kevin Behr and carried by unanimous vote.
- 4. Discussion of Superintendent Transition

The board discussed options for the superintendent transition. Options discussed: hire a search firm, do their own search, or hire from within.

5. Adjournment: 6:15 PM

PERSONNEL ACTION JUNE 22, 2015

EMPLOYMENT

NAME POSITION/LOCATION EFFECTIVE DATE

Cynna Gonzalez	1st Gr Elementary Teacher/FMC Elementary	August 17, 2015