

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Saturday, June 6, 2020, beginning at 10:00 AM 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 Regular Board meeting to order at 10:00 a.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

Members Absent:

Others Present:

Dr. Marc Puig, Superintendent of Schools

Mr. Erasmo Rodriguez, Deputy Superintendent

2. ADJOURN TO CLOSED SESSION:

The meeting convened into closed session at 10:01 a.m.

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. Personnel

3. RECONVENE IN OPEN SESSION:

The meeting reconvened into opened session at 10:20 a.m.

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. Purchase, Exchange, Lease, or Value of Real Property
2. Personnel

On a motion by Orlando Vasquez seconded by Eddie Salazar, the Board extend Mrs. Ana Ewing a new 2 year administrative contract with Beeville ISD unanimously carried the motion with a 7/0 vote.

On a motion by Theresa Arthur, seconded by Kevin Behr, the Board extended Mr. Erasmo Rodriguez a 1 year administrative contract with Beeville ISD and employed him as Interim Superintendent until the new Superintendent is appointed. The Board unanimously carried the motion with a 7/0 vote.

4. ADJOURNMENT:

The meeting adjourned at 11:30 am

Board President

Board Secretary