

Minutes of Workshop

The Board of Trustees Beeville ISD

A Workshop of the Board of Trustees of Beeville ISD was held Monday, January 9, 2017, beginning at 5:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:00 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Nick Cardenas, Darryl Martin, Eddie Salazar, and Theresa Arthur.
2. Adjourn to Closed Session: **5:01 PM**
 - 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: **5:50 PM**
 - A. Consideration and Possible Approval of Items Discussed in Closed Session
 1. Purchase, Exchange, Lease, or Value of Real Property
 2. Employment of Personnel
Orlando Vasquez made the motion to approve the Employment of Personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.
 3. Personnel
Theresa Arthur made the motion to approve Creating the Position of Director of Talent Development and Acquisition. The motion was seconded by Darryl Martin and carried by unanimous vote.
4. Board Workshop/Retreat
 - A. Accountability Review: A-F HB2804
 - B. Board Self Evaluation
5. Adjournment: **7:10 PM**

Board President

Board Secretary

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JANUARY 9, 2017

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Sameera De Leon	English Teacher/AC Jones HS	January 11, 2017
Graig Hesseltine	7th grade History Teacher/Moreno JH	January 11, 2017