

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

---

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, May 23, 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, Leticia Munoz, Eddie Salazar, Theresa Arthur, and Pete Martinez. Orlando Vasquez arrived at 5:36 PM. Darryl Martin was absent.**

2. Recognition of Students/Employees and/or Programs/Presentations:

A. Globaloria Success Stories: **Nyssa Arcos, Globaloria Director of Training and Support of San Antonio**

3. Information Items:

A. Hazard Mitigation Presentation: **Giacomo Yaquinto, Grant Writer for GrantWorks in Austin.**

B. Upcoming Board Trainings: **N/A (Dr. Puig was absent)**

C. Modular Buildings: **Jeff Ward, Ramtech Sales Representative of Mansfield**

4. Action Items:

A. Consideration and Possible Approval of Powell & Leon, LLP 2017-2018 TREA Legal Services Program Agreement  
**Orlando Vasquez made to motion to approve the Powell & Leon, LLP 2017-2018 TREA (Texas Rural Education Association) Legal Services Program Agreement. The motion was seconded by Eddie Salazar and carried by unanimous vote.**

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: **7:21 PM**