

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, April 15, 2019, beginning at 12:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

Board President Dr. Kevin Behr called the Regular Board meeting to order at 11:59 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:

*Dr. Kevin Behr, President
Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Pete Martinez
Eddie Salazar
Darryl Martin*

Members Absent:

Theresa Arthur

Others Present:

*Dr. Marc Puig, Superintendent of Schools
Mr. Erasmo Rodriguez, Deputy Superintendent
Mr. Arturo Gamez, Chief of Police*

2. Action Item

A. Consider and Possible Approval for the AC Jones HS new advanced welding lab design and classroom renovation

On a motion by Darryl Martin, second motion by Pete Martinez the Board unanimously carried the motion with a 6/0 vote.

3. Adjourn to Closed Session

The meeting convened into closed session at 12:00 p.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. Employment of Personnel

3. Personnel

4. Reconvene in Open Session

The meeting reconvened into session at 1:12 p.m.

A. Purchase, Exchange, Lease, or Value of Real Property

B. Employment of Personnel

C. Personnel

5. Adjournment

On a motion by Orlando Vasquez second motion by Darryl Martin the Board unanimously adjourned the meeting at 1:16 p.m. the motion carried with a 6/0 vote.

Board President

Board Secretary