

# Minutes of Special Meeting

## The Board of Trustees Beeville ISD

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A Special Meeting of the Board of Trustees of Beeville ISD was held Thursday, August 29, 2019, beginning at 5:30 PM 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 5:31 p.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*

*Darryl Martin, Vice President arrived at 5:42 pm*

*Pete Martinez*

*Eddie Salazar*

*Orlando Vasquez*

*Dr. Kevin Behr*

*Members Absent:*

*Theresa Arthur, Secretary*

*Others Present:*

*Dr. Marc Puig, Superintendent of Schools*

*Mrs. Eva Cisneros, Director of Finance*

*Mr. Erasmo Rodriguez, Deputy Superintendent*

2. Conduct Public Hearing on 2019-2020 Proposed Budget and Proposed Tax Rate

*Public Hearing ended at 5:45 PM*

3. Consent Items:

A. Bee County and San Patricio County 4-H Extension Adjunct Faculty Appointment Agreement

B. Bee County and San Patricio County 4-H Extracurricular Activity Eligibility Resolution

C. 2018-2019 Amended Budget

*On a motion by Orlando Vasquez, seconded by Kevin Behr, the Board unanimously carried the motion with a 6/0 vote.*

4. Action Items:

A. Consideration and Possible Approval of 2019-2020 Proposed Budget

***On a motion by Pete Martinez, seconded by Kevin Behr, the Board unanimously carried the motion with a 6/0 vote.***

- B. Consideration and Possible Approval of 2019-2020 Proposed Tax Rate  
***On a motion by Orlando Vasquez, seconded by Darryl Martin, the Board unanimously carried the motion with a 6/0 vote.***
- C. Consideration and Possible Approval of Endorsement of Candidate for TASB Board of Directors Region 2  
***On a motion by Pete Martinez, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 6/0 vote for Moises Alfaro from Mathis ISD.***
- D. Consideration and Possible Approval of Dual Credit MOU with Coastal Bend College  
***On a motion by Darryl Martin, seconded by Pete Martinez, the Board unanimously carried the motion with a 5/0 vote. Dr. Kevin sustained his vote.***
- E. Consideration and Possible Approval to repeal of all previously adopted policies and adoption of (Local) policies as prepared by TASB Policy Service.  
***On a motion by Orlando Vasquez, seconded by Pete Martinez, the Board unanimously carried the motion with a 6/0 vote.***
- F. Consideration and Possible Approval of Culinary Arts Project  
***On a motion by Darryl Martin, seconded by Orlando Vasquez, the Board unanimously carried the motion with a 6/0 vote.***
5. Adjourn to Closed Session  
***No close 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. Personnel
6. Reconvene in Open Session
- A. Consideration and Possible Approval of Items Discussed in Closed Session.
1. Purchase, Exchange, Lease, or Value of Real Property
  2. Personnel
7. Agenda Planning  
***Dr. Kevin Behr requested a Legislative update.***  
***Mr. Pete Martez requested the percentage of teachers at the max salary level.***  
***Mr. Orlando Vasquez requested information on real estate purchase near AC Jones and requirements of being Honor Board.***

8. Adjournment

*The meeting adjourned at 5:59 p.m.*

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Board President

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Board Secretary