## **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, February 2, 2016, beginning at 6:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: 6:00 PM

Present: Nick Cardenas, Kevin Behr, Viola Maldonado, Darryl Martin, Eddie Salazar, Leticia Munoz, and Orlando Vasquez.

- 2. Board Training: Orange Grove Superintendent Lynn Burton and Calallen Superintendent Artie Almendarez
  - A. Board Self Evaluation: Completed
  - B. Board Goals: Not Completed
- 3. Adjourn to Closed Session: 7:45 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
- 4. Reconvene in Open Session: 9:14 PM
  - A. Consideration and Possible Approval of Items Discussed in Closed Session. **No action taken.**
- 5. Adjournment: 9:15 PM

Board President	Board Secretary