

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Saturday, July 23, 2016, beginning at 9:00 AM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **9:00 AM**

Present: Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, and Theresa Arthur. Nick Cardenas was absent.

2. Compensation Proposal for 2016-2017

Darryl Martin made the motion to approve Option D of the Compensation Proposal for 2016-2017. The motion was seconded by Orlando Vasquez and carried by unanimous vote. (Option D is a \$5000 salary increase for teachers, librarians, and nurses.)

3. MOU Agreement for Implementation of Globaloria

Darryl Martin made the motion to approve the MOU Agreement for Implementation of Globaloria. The motion was seconded by Theresa Arthur and carried by unanimous vote.

4. Budget Workshop: **9:45 AM**

A. Accessing Additional Revenue, Presenter: Dr. Doug Karr via Skype

Eddie Salazar left at 10:43 AM.

5. Adjournment: **11:22 AM**

Board President

Board Secretary