

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 6, 2018, 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, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez

2. Presentations:

A. Bond Advisory Committee

Presenters:

- **Melissa Hughes, BISD Elementary Librarian and AC Jones Class of '86**
- **Pete Patel, Beeville Business Owner and AC Jones Class of '92**
- **Abigail Huie, AC Jones Senior**
- **Kaleb Maguire, AC Jones Senior**
- **Sarah Peacock, AC Jones Senior**

3. Action Items:

A. Discuss and Approve an Order Calling a Bond Election to be Held on
May 5, 2018

Kevin Behr made the motion to approve the order calling a bond election to be held on May 5, 2018, in the amount of \$50,000,000 with said amount consisting of a \$37,000,000 proposition to finance the construction, acquisition, and equipping of school buildings in the District, including a new elementary school, and a \$13,000,000 proposition to finance the construction acquisition, and equipping of school buildings in the District, including renovations and improvements to the existing high school, which includes: band hall renovations and additions, choir hall renovations, and addition of a new weight room. The motion was seconded by Orlando Vasquez and carried by unanimous vote.

4. Adjournment: **6:07 PM**

Board President

Board Secretary