

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, November 28, 2016, 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, and Theresa Arthur. Nick Cardenas was absent.
2. Consent Items:
 - A. Approval of Purchases Over \$25,000
Orlando Vasquez made the motion to approve the Consent Item. The motion was seconded by Darryl Martin and carried by unanimous vote.
3. Discussion/Action Items:
 - A. Consideration and Possible Approval of District of Innovation Resolution
Darryl Martin made the motion to approve the District of Innovation Resolution. The motion was seconded by Theresa Arthur and carried by unanimous vote.
4. District of Innovation Public Hearing: **5:40 PM**
No public attended.
5. Consideration and Possible Approval to Delegate the Superintendent to Assemble District of Innovation Committee
Orlando Vasquez made the motion to Delegate the Superintendent to Assemble District of Innovation Committee. The motion was seconded by Theresa Arthur and carried by unanimous vote.
6. Adjourn to Closed Session: **5:42 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. Annual Superintendent Formative Evaluation Conference
7. Reconvene in Open Session: **6:53**
No action taken.
8. Adjournment: **6:54 PM**