

## Special Meeting

Friday, October 22, 2021 12:00 PM

Board Room, 201 N. St. Mary's, Beeville, TX 78102

Theresa Arthur: Present  
Art Gamez: Present  
Pete Martinez: Present  
Stephanie Moreno: Present  
Leticia Munoz: Present  
Eddie Salazar: Present  
Orlando Vasquez: Present  
Stephanie Moreno: Absent

### 1. CALL TO ORDER

**Discussion:** Board President Orlando Vasquez called the Regular Board meeting to order at 12:00 pm and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

### 2. PUBLIC FORUM

A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

### 3. ACTION ITEM

#### Action(s):

The Board unanimously with a vote of 6/0 approved the District of Innovation plan. This motion, made by Theresa Arthur and seconded by Leticia Munoz, Passed.

#### Voting Detail:

Theresa Arthur: Yea  
Art Gamez: Yea  
Pete Martinez: Yea  
Stephanie Moreno: Absent  
Leticia Munoz: Yea  
Eddie Salazar: Yea  
Orlando Vasquez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

**Presenter:** Mr. Travis Fanning,  
Superintendent

A. Consideration and possible approval to renew and amend the District's local innovation plan under Texas Education Code §12A.007

**Presenter:** Dr. Tiffany Spicer, Chief of Staff

### 4. ADJOURN TO CLOSED SESSION

**Discussion:** The Meeting adjourned at 12:09 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. **Section 551.071** For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

2. **Section 551.072** For the purpose of discussing the purchase, exchange, lease or value of real property.

a. The Board will discuss the sale of Thomas Jefferson property on 701 E. Hayes Street, Beeville, TX 78102

3. **Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

a. Approval and possible action of personnel recommendations and resignations

5. **RECONVENE IN OPEN SESSION**

**Discussion:** The meeting reconvened at 1:30 pm

A. Consideration and Possible Approval of Items Discussed in Closed Session.

1. **Section 551.071** For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

2. **Section 551.072** For the purpose of discussing the purchase, exchange, lease or value of real property.

a. The Board will discuss the sale of Thomas Jefferson property on 701 E. Hayes Street, Beeville, TX 78102

3. **Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

a. Approval and possible action of personnel recommendations and resignations

**Action(s):**

The board unanimously with a vote of 6/0 voted to approve all personnel presented. This motion, made by Theresa Arthur and seconded by Leticia Munoz, Passed.

**Voting Detail:**

Theresa Arthur:	Yea
Art Gamez:	Yea
Pete Martinez:	Yea
Stephanie Moreno:	Absent

Leticia Munoz: Yea  
Eddie Salazar: Yea  
Orlando Vasquez: Yea

**Voting Summary:** Yea: 6, Nay: 0, Absent: 1

6. **ADJOURNMENT**

**Discussion:** The meeting adjourned at 1:31 pm

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Board Secretary

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Board President