## **Minutes of Special Meeting**

## The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Monday, October 10, 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: 5:32 PM

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

 Consideration and Possible Approval of the AC Jones Tennis Court Restroom/Concession Project Contract with David Brown of Ferrell/Brown & Associates, Inc. Architects

Nick Cardenas made the motion to approve the AC Jones Tennis court Restroom/Concession Project Contract with David Brown of Ferrel/Brown & Associates, Inc. Architects. The motion was seconded by Darryl Martin and carried by unanimous vote.

3. Consideration and Possible Approval to Canvass October 1, 2016 (TRE) Tax Ratification Election Returns

Orlando Vasquez made the motion to approve the Canvassing of the October 1, 2016 Tax Ratification Election Returns. The motion was seconded by Theresa Arthur and carried by unanimous vote.

- 4. Superintendent Update:
  - A. Systems Checkpoint 1st Six Weeks
- 5. Adjournment: **6:10 PM**

Board President	 Board Secretary	