

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, April 30, 2019, beginning at 5:30 PM in the AC Jones High School at 1902 N. Adams St. Beeville, TX 78102.

1. Call to Order

Board President Dr. Kevin Behr called the Regular Board meeting to order at 5:30 p.m. and a quorum was present and notice of the meeting had been posted for the time and manner required by law.

Members Present:

*Dr. Kevin Behr, President
Orlando Vasquez, Vice President
Leticia Munoz, Secretary
Pete Martinez
Theresa Arthur
Darryl Martin
Eddie Salazar*

Others Present:

*Dr. Marc Puig, Superintendent of Schools
Mr. Erasmo Rodriguez, Deputy Superintendent
Mr. Arturo Gamez, Chief of Police
Mrs. Eva Cisneros, Director of Finance*

2. Special Recognitions

3. Action Item

A. Consider and possible approval of purchases over \$50,000 for JET Grant project.

On a motion by Darryl Martin, seconded by Pete Martinez the Board unanimously carried the motion with a 7/0 vote.

B. Consider and possible approval to engage Specialized Public Finance Inc. as Financial Advisor.

On a motion by Orlando Vasquez, seconded by Theresa Arthur the Board unanimously carried the motion with a 7/0 vote.

4. Adjourn to Closed Session

The meeting convened into closed session at 5:42 p.m.

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
5. Reconvene in Open Session
The meeting reconvened into open session at 5:48 p.m.
 - A. Purchase, Exchange, Lease, or Value of Real Property
 - B. Employment of Personnel
 1. Athletic Director
 - C. Personnel
6. Reconvene in open session
 - A. Consideration and possible approval of items discussed in closed session.
On a motion by Orlando Vasquez second motion by Theresa Arthur the Board carried the motion with a 7/0 vote.
7. Adjournment
On a motion by Orlando Vasquez second motion by Theresa Arthur the Board unanimously adjourned the meeting at 5:50 p.m. carried the motion with a 7/0 vote.

Board President

Board Secretary