

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Sunday, June 2, 2019, beginning at 7:00 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order

Board President Leticia Munoz called the Regular Board meeting to order at 7:00 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:

Leticia Munoz, President

Darryl Martin, Vice President

Theresa Arthur, Secretary

Dr. Kevin Behr

Pete Martinez

Eddie Salazar present at 7:03 pm

Members Absent:

Orlando Vasquez

Others Present:

Dr. Marc Puig, Superintendent of Schools

2. Adjourn to Closed Session

The meeting convened into closed session at 7:00 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. Deployment of Security Personnel
5. Superintendent Evaluation/Appraisal and Contract

3. Reconvene in Open Session

The meeting reconvened into open session at 8:47 PM

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

1. Purchase, Exchange, Lease, or Value of Real Property
2. Employment of Personnel
3. Personnel
4. Deployment of Security Personnel
5. Superintendent Evaluation/Appraisal and Contract

Theresa Arthur made the motion that the Board of Trustees approve the changes to the Superintendents contract as discussed in closed session, which includes approving a raise of \$15,000 beginning July 1, 2019, full contractual hiring authority to the Superintendent, extending the contract thru June 30, 2022 and changing the Superintendent Annual evaluation to February. The motion was seconded by Pete Martinez and carried by a vote of 4/1.

4. Adjournment

The meeting adjourned at 8:50 pm.

Board President

Board Secretary