

Minutes of Special Meeting

The Board of Trustees Beeville ISD

A Special Meeting of the Board of Trustees of Beeville ISD was held Tuesday, July 7, 2015, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:31 PM**
Present: Nick Cardenas, Kevin Behr, Viola Maldonado, Darryl Martin, Eddie Salazar, John Fish, and Leticia Munoz.
2. Adjourn to Closed Session
 - 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. Superintendent Search
 5. Interim Superintendent
3. Reconvene in Open Session
 - A. Consideration and Possible Approval of Items Discussed in Closed Session.
Viola Maldonado made the motion to approve the employment of personnel as presented. The motion was seconded by Darryl Martin and carried by unanimous vote.
4. Consideration and Possible Action to Select the Process for Choosing a Superintendent of Schools
No action taken
5. Consideration and Possible Action to Appoint an Individual to Serve as An Interim or Acting Superintendent of Schools
Viola Maldonado made the motion to appoint Erasmo Rodriguez as Interim Superintendent beginning July 22, 2015. The motion was seconded by Eddie Salazar and carried by unanimous vote.
6. Adjournment: **6:35 PM**

BEEVILLE INDEPENDENT SCHOOL DISTRICT

PERSONNEL ACTION

JULY 7, 2015

EMPLOYMENT

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Peter Ferrer	6th Grade Math Teacher/Thomas Jefferson Intermediate	August 17, 2015
Raye Howard	Elementary Teacher(2nd gr.)/ FMC Elementary	August 17, 2015
Cheri Massey	Sp. Ed. Math Resource/Co-Teacher/Moreno JH	August 17, 2015
Deborah Reed	Biology Teacher/A.C. Jones HS	August 17, 2015
Evelin Ruiz	Elementary Teacher(1st gr.)/ FMC Elementary	August 17, 2015