



BELLVILLE INDEPENDENT SCHOOL DISTRICT

# Board Meeting Minutes

518 SOUTH MATHEWS STREET | BELLVILLE, TX | 77418 | PH: (979) 865-3133 | WWW.BELLVILLEISD.ORG

**JULY 21, 2020**

**REGULAR BOARD MEETING**

**6:35pm-10:37pm**

## Call to Order

The meeting of the BISD Board of Trustees was called to order by President Grant Lischka at 6:35pm. All members of the Board were present.

## Invocation

Given by Daniel Symm

## Pledge of Allegiance

## Open Forum/Communications

None.

## Presentations/Recognitions

- Presentation Alyssa Werner on the BISD Child Nutrition Department & Program

## Reports & Discussion Items

- CAD Report presented by Greg Cook
- Delinquent Tax Report by Leslie Schadke, Purdue Brandon
- Monthly Financial Report by Dennis Jurek
- Discussion of BISD Educational Broadband Spectrum by Dennis Jurek
- Superintendent's Report by Nicole Poenitzsch
- First Reading of TASB Policy Update 115 by Nicole Poenitzsch
- Capital Improvement Updates by Michael Coopersmith
  - Current projects slated to be completed on time.
- Talent Management & Human Resource Update by Tony Hancock

## Consent Agenda Items

The following items were approved: (Motion by Vince Ruffino, Second by Karen Win. Vote 7-0)

- Minutes of Regular Board Meeting for June 26, 2020;
- Donations & Budget Amendments

## Action Items

Action was taken to approve the following items:

- 2020-2021 District Improvement Plan: (Motion by Jim Batson, Seconded by Kenneth Stein. Vote 7-0)
- 2020-2021 Campus Improvement Plans: (Motion Dusty Yantis, Seconded by Andy Murrell. Vote 7-0)
- 2020-2021 Student Code of Conduct: (Motion Jim Batson, Seconded by Vince Ruffino. Vote 7-0)

**BELLVILLE BRAHMAS**

LEARNERS TODAY. LEADERS TOMORROW.



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## Action Items-Continued

Action was taken to approve the following items:

- 2020-2021 Campus Handbooks: (Motion by Kenneth Stein, Seconded by Dusty Yantis. Vote 7-0)
- MOU between BISD and Bellville Police Department and Austin County Sheriff's Office for School Resource Officers: (Motion by Vince Ruffino, Seconded by Kenneth Stein. Vote 7-0)
- Update to EIC (Local) Academic Achievement and Class Rank to reflect 9 weeks grading periods: (Motion by Dusty Yantis, Seconded by Karen Winn. Vote 7-0)
- List of courses exempt from UIL No Pass No Play Policy: (Motion by Vince Ruffino, Seconded by Dusty Yantis. Vote 7-0)
- Increase school meal prices by 5 cent: (Motion by Dusty Yantis, Seconded by Vince Ruffino. Vote 7-0)
- 2020-2021 Custodial Supply List: (Motion by Dusty Yantis, Seconded by Jim Batson. Vote 7-0)
- Renewal of BISD's Contract for Provision of Worker's Compensation: (Motion by Jim Batson, Seconded by Dusty Yantis. Vote 7-0)
- BISD Technology purchase in the amount of \$269,359 for the purchase of 1:1 Chromebook ratio for students 6-12, wireless access points for campuses and issuance to remote learners: (Motion by Andy Murrell, Seconded by Dusty Yantis. Vote 7-0)
- Update to Policy CH (Local) Purchasing & Acquisition and CV (Local) Facilities Construction to increase Superintendent's authorization allowance to \$50,000: (Motion by Vince Ruffino, Seconded by Andy Murrell. Vote 7-0)
- Certification of BISD Letter of Intent to submit an Asynchronous Learning Plan to TEA in response to COVID-19: (Motion by Jim Batson, Seconded by Karen Winn. Vote 7-0)
- Addition of a nursing position to provide a full-time school nurse at all campuses: (Motion by Andy Murrell, Seconded by Kenneth Stein. Vote 7-0)

## No Action Was Taken on the Item Below

- Resolution for continued wage payments for remote work/idled employees in response to COVID-19.

## Executive Session

At 9:06pm a motion was made by Dusty Yantis to convene in executive session, seconded by Vince Ruffino. Vote 7-0

- Discussion of purchase, exchange, and lease or value of real property;
- Discussion of personnel and resignations;
- Conduct summative evaluation of the Superintendent and discuss related contract actions.
- Consider legal advice on any item listed on the Board Agenda.

## Reconvene in Open Session

The board reconvened in open session at 9:36pm

- No Action was taken.

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## Board Report

The Board discussed and established meeting dates for the 2020-2021 school year inclusive of meetings once per month for an Agenda Review Workshop and once per month for Regular Board Meetings.

## Adjourn

At 10:37pm a motion was made by Karen Win to adjourn, seconded by Dusty Yantis. Vote 7-0

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