



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD MEETING MINUTES

DECEMBER 14, 2020

REGULAR MEETING MINUTES

6:30PM-9:15PM

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:30pm.
- All Board Members were present with the exception of Kenneth Stein.
- Invocation and pledges were led by Grant Lischka
- There were no Open Forum Communications

PRESENTATIONS & RECOGNITIONS

- Campus Spotlight: O'Bryant Intermediate School
- Virtual Awards Recognitions of Fall Sports & Extracurricular students and teams with post-district success

REPORTS & DISCUSSION ITEMS

- Monthly financial report presented by Dennis Jurek, Assistant Superintendent of Finance & Operations.
- Review of the BISD Fund Balance Strategy presented by Dennis Jurek, Assistant Superintendent of Finance and Operations.
- Monthly capital improvement report presented by Dr. Nicole Poenitzsch, Superintendent.
- Monthly learning report presented by Natalie Jones, Chief Academic Officer.
- Monthly leadership report presented by Dr. Nicole Poenitzsch, Superintendent

CONSENT AGENDA

Motion to approve made by Vince Ruffino, seconded by Andy Murrell (Vote: 6-0)

The following items were approved:

- Minutes of the Regular Board Meeting on November 19, 2020
- Budget Amendments & Donations

ACTION ITEMS

The following items were approved:

- Bank Depository Extension Resolution. Motion made by Jim Batson, seconded by Vince Ruffino (Vote 6-0)
- Fund Balance Commitments for capital improvement project-West End Roof Completion. Motion by Andy Murrell, seconded by Vince Ruffino (Vote-6-0)
- Qualifications for facility professional services related to engineering, testing, and verification services for various facility projects. Motion by Jim Batson, seconded by Jared Lischka (Vote 6-0)
- Updates to the BISD Operational Guidelines in response to COVID-19 for the Spring 2021 Semester regarding establishment of criteria for enrollment as an online learner. Motion made by Vince Ruffino, seconded by Jim Batson (Vote 6-0)
- Adjustments to the BISD 2020-2021 Calendar to reflect student holidays/staff workdays on March 12, 2021 and April 5, 2021. Motion made by Andy Murrell, seconded by Sarah Buenger (Vote 6-0)
- Resolution for Idle Pay for Non-Exempt Employees in response to 2020-2021 Calendar Adjustments. Motion made by Jim Batson, seconded by Vince Ruffino (Vote 6-0).

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

EXECUTIVE SESSION

A motion to enter into Executive Session was made by Vince Ruffino at 8:14pm; Seconded by Jared Lischka (Vote 6-0). Executive Session was conducted to the purposes authorized by the Texas Open Meetings Act pertaining to the items listed below:

- Discussion of new personnel and resignations.
- Discussion of the purchase, exchange, lease, or value, of real property for the sale of real property located at 5908 S. Rocky Rd, Bellville, TX 77418 and sale of real property located at 404 E. Main St, Bellville, TX 77418

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 9:10pm.

- Action was taken to authorize the sale of real property located at 5908 S. Rocky Rd, Bellville, TX 77418; Motion made by Jared Lischka, seconded by Vince Ruffino (Vote 6-0);
- Action was taken to authorize the sale of real property located at 404 E. Main St, Bellville, TX 77418; Motion made by Andy Murrell, seconded by Sarah Buenger (Vote 6-0)

BOARD REPORT

- Board Walks resuming January-June

A motion to adjourn at 9:15pm was made by Andy Murrell, seconded by Jared Lischka. (Vote 6-0)

THESE MINUTES WERE APPROVED BY THE BISD BOARD OF TRUSTEES ON JANUARY 28, 2021.

BOARD PRESIDENT

BOARD SECRETARY

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.