



BELLVILLE INDEPENDENT SCHOOL DISTRICT

# Board Meeting Minutes

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

**AUGUST 20, 2020**

**REGULAR BOARD MEETING**

**6:30pm-10:21pm**

## **Call to Order**

The meeting of the BISD Board of Trustees was called to order by President Grant Lischka at 6:30pm. All members of the Board were present with the exception of Jim Batson.

## **Invocation**

Given by Grant Lischka.

## **Pledge of Allegiance**

## **Open Forum/Communications**

None.

## **Presentations/Recognitions**

- None. Preview was given a presentation to be delivered by Templeton Demographics on August 27, 2020.

## **Reports & Discussion Items**

- Monthly financial report to be delivered on August 27, 2020.
- Discussion of BISD Educational Broadband Spectrum. -Special Meeting requested for August 31, 2020.
- Superintendent's Report including first day enrollment: 2020 Enrollment- 2150, 2019 Enrollment 2135

## **Discussion of Consent Agenda Items**

- Minutes of Regular Board Meeting July 21, 2020
- Minutes of Special Board Meeting August 6, 2020
- Donations and Budget Amendments to be presented on August 27, 2020
- Review of TASB Policy Update 115
- Review of resolutions for continued wage payments for remote work and idled employees related to district response to COVID-19
- Review Notice of General Election for Bellville ISD School Board Election on November 3, 2020;
- Review of election judges/alternates and polling places for the BISD Board Election on November 3, 2020;
- Discussion of Issuing a Grazing Lease Process & Agreement- To be moved to an Action Item on August 27, 2020;
- Discussion of an MOU between Austin County and BISD for reimbursement of applicable COVID Relief Funds;
- Discussion of Superintendent's Continued employment with Texas A&M;
- Discussion of naming Dennis Jurek as an official district designees for applicable authorizations

**BELLVILLE BRAHMAS**

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## Discussion of Action Items

The following items were discussed for action on August 27, 2020:

- Partnership with Huckabee Architects for future services and long-range planning;
- 2020-2021 BISD Employee Compensation Plan inclusive of incorporation of funds received through TEA's Teacher Incentive Allotment;
- BISD's response to Chapter 49 classification;
- Maintenance & Operation Budget to be presented on August, 27, 2020;
- I&S Defeasement Program;
- I&S Budget to be presented on August 27, 2020;
- Food Service Budget to be presented on August, 27, 2020;
- BISD Tax Rate to be presented on August 27, 2020;
- 2019-2020 Certified Appraisal Roll to be presented on August 27, 2020;
- Annual Review & Renewal of BISD Fund Balance Strategy;
- BISD Resolution for District Investment Policy to be presented on August 27, 2020;
- Locally developed Employee Appraisal System;
- Updates to the BISD Board Goals inclusive of legislatively required performance targets for Early Childhood Literacy in Reading and Math and College, Career, and Military Readiness standards;
- Asynchronous Plan for submission to TEA

## Executive Session

At 9:01pm a motion was made by Dusty Yantis to convene in executive session, seconded by Andy Murrell.

Vote 6-0

- For the purpose of discussing the purchase, exchange, lease, or value of real property (551.072);
- Discussion of personnel and resignations (551.074);
- Consider legal advice on any action listed on Board Agenda (551.071)

## Reconvene in Open Session

The board reconvened in open session at 10:21pm.

## Board Report

None.

## Adjourn

At 10:21pm a motion was made by Andy Murrell to adjourn, seconded by Vince Ruffino. Vote 6-0.

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