



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD MEETING MINUTES

NOVEMBER 19, 2020

REGULAR MEETING MINUTES

6:30PM-8:47PM

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:30pm.
- All Board Members were present with Andy Murrell and Sarah Buenger attending virtually.
- Invocation and pledges were led by Grant Lischka
- There were no Open Forum Communications

PRESENTATIONS & RECOGNITIONS

- Dr. Coopersmith, Director of Administrative Operations and Ms. Jones, Chief Academic Officer were recognized by Dr. Poenitzsch for their leadership efforts and work.
- Campus Spotlight for O'Bryant Intermediate was moved to December's Board Meeting.

REPORTS & DISCUSSION ITEMS

- BISD Financial Audit Report was presented by Pattillo, brown, & Hill reflecting a clean, unmodified audit.
- Monthly Financial Report was presented by Dennis Jurek, Assistant Superintendent of Finance & Operations.
- Monthly Capital Improvement Update was presented by Dr. Coopersmith, Director of Administrative Operations
- Monthly Leadership Report was presented by Dr. Poenitzsch noting current enrollment of 2193 and 24 total COVID cases reported to BISD throughout the 2020-2021 school year.
- The BISD Strategic Plan was reviewed.
- There was discussion of reviewing currently filed bills, related organizations legislative priorities, and work in the months ahead for BISD to establish local legislative priorities.

CONSENT AGENDA

Motion to approve made by Vince Ruffino, seconded by Jim Batson (Vote: 7-0)

The following items were approved:

- Minutes of the Regular Board Meeting on October 22, 2020
- Minutes of the Agenda Review Meeting on November 16, 2020
- Budget Amendments & Donations
- Adjustments to the 2020-2021 BISD Academic Calendar to reflect Staff Workdays/Student Holidays on November 19 & 20

ACTION ITEMS

The following items were approved:

- The 2019-2020 BISD Financial Audit: Motion by Kenneth Stein, Seconded by Jim Batson (Vote: 7-0)
- District's responsive actions to COVID-19 including criterion and instructional arrangements for Online Learning in the Spring 2021 Semester limiting online enrollment to those students with less than three unexcused absences per semester, who have passed all classes on report cards for the 1st and 2nd grade reporting periods, and who maintain passing grades in all classes on all progress reports and report cards throughout the Spring 2021 semester: Motion by Vince Ruffino; Seconded by Jared Lischka (Vote 7-0)

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



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EXECUTIVE SESSION

A motion to enter into Executive Session was made by Vince Ruffino at 7:54pm; Seconded by Jim Batson (Vote 7-0). Executive Session was conducted to the purposes authorized by the Texas Open Meetings Act pertaining to the items listed below:

- Discussing purchase, exchange, lease, or value, of real property.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 8:44pm.

- No action was taken following Executive Session.

BOARD REPORT

- December luncheons at each campus beginning December 11.
- December Regular Board Meeting on December 14.

A motion to adjourn at 8:47pm was made by Jared Lischka, seconded by Vince Ruffino. (Vote 7-0)

THESE MINUTES WERE APPROVED BY THE BISD BOARD OF TRUSTEES ON DECEMBER 14, 2020.

BOARD PRESIDENT

BOARD SECRETARY

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