



## BISD BOARD MEETING MINUTES

MAY 21, 2026

### REGULAR BOARD MEETING

1. CALL TO ORDER

The meeting was called to order at 5:30pm by Board President Grant Lischka with all board members present.

2. Invocation was provided by BJHS Principal, Daniel Symm

3. Pledge of Allegiance

4. OPEN FORUM/COMMUNICATIONS

There were no public comments made.

5. PRESENTATIONS/RECOGNITIONS

D. Swearing in of Board Members for Positions 1, 2, and Student Representative

A. Recognition of BISD Students and Staff of the Month

B. Recognition of Spring Student Award Recipients

C. Recognition of Katelyn Krenek and Jared Lischka for their service on the BISD Board of Trustees occurred at the Agenda Review Meeting.

8. ACTION ITEMS

A. Election of Board Officers took place:

- a. Kenneth Stein nominated Grant Lischka for President; Grant Lischka was elected President by acclamation;
- b. Kenneth Stein nominated Sarah Buenger for Vice President; Sarah Buenger was elected Vice President by acclamation;
- c. Heather Novicke nominated Kenneth Stein for Secretary; Kenneth Stein was elected Secretary by acclamation

6. REPORTS & DISCUSSION ITEMS

A. GOAL 1: LEARNING: Ms. Jones, Assistant Superintendent of Academics, was shared at the Agenda Review Meeting. (See additional information included in the online BoardBook.) Ms. Jones shared an update at the Regular Meeting noting 28 ( $\frac{1}{3}$ ) of 8th Grade Algebra I student passed the Math TSI test and 19% of High School Algebra II students passed the Math TSI test and noting that 3 students completed their CMA (Certified Medical Assistant) industry-based certifications;

B. GOAL 2: LEADERSHIP

1. Report on Finances & Operational Departments - Mr. Jurek presented at the Agenda Review Meeting. At the Regular Board meeting Mr. Jurek noted that the district received an addition \$18,000 resulting from a 4013b audit;



2. Capital Improvement Update was provided by Dr. Coopersmith, Chief Operations Officer at the Agenda Review Meeting. (See additional information included in the online BoardBook.) Mr. Jurek presented additional information on upcoming projects and projects being considered at the Regular Board Meeting. (See additional information included in the online BoardBook.) At the Regular Board Meeting, Mr. Jurek reviewed the OBI demolition schedule noting demolition slated for June 1 (removal of awnings and portables); abatement starting on June 8, and dirtwork for parking starting on June 22. Mr. Jurek also noted projects for additional timelines for projects previously reviewed (see details in online BoardBook); Mr. Jurek provided details on new scopes/projects noted for dumpster relocation; and expanding the scope of the new OBI interior paintwork to include repainting the kitchen (budget amendment is included in the consent agenda); Mr. Jurek also shared additional scope at OBP to include exterior painting at OBP this is also included in the budget amendments in the consent agenda; Mr. Jurek reviewed updates to the BJHS & future OBI car rider traffic pattern with striping to note a space designated for bus departure; Mr. Jurek also reviewed the history and condition of BHS Tennis Court 1 and options for adding new bleachers to the BHS tennis court area to be presented to the Board in the future;

3. Report on BISD Vision & Action Plans was presented by Dr. Poenitzsch, at the Agenda Review Meeting. (See additional information included in the online BoardBook.)

C. GOAL 3: CULTURE Report was presented by Dr. Poenitzsch, Superintendent, was presented at the Agenda Review Meeting. (See additional information included in the online BoardBook.)

D. GOAL 4: COMMUNITY Report was presented by Dr. Poenitzsch, Superintendent, at the Agenda Review Meeting (See additional information in the online BoardBook.)

## 7. CONSENT AGENDA ITEMS

The following items were approved with a motion by Sarah Buenger, seconded by Regina Gillum with Kirby Cannon, Sarah Buenger, Jim Batson, Grant Lischka, Kenneth Stein, Regina Gillum, and Heather Novicke voting Yes, no members voting No; (Vote 7-0);

- A. Minutes from the Regular Board Meeting on April 30, 2026
- B. Minutes from the Special Meeting on May 11, 2026
- C. Minutes from the Agenda Review Meeting on May 11, 2026
- D. Declaration of Surplus Property for Auction
- E. Budget Amendments and Donations

## 8 ACTION ITEMS

The following items were approved:

- B. BISD Stipend Compensation Plan for 2026-2027 with a motion by Kenneth Stein, seconded by Sarah Buenger with Kirby Cannon, Sarah Buenger, Jim Batson, Grant Lischka, Kenneth Stein, Regina Gillum,



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

and Heather Novicke voting Yes, no members voting No; (Vote 7-0);

- C. MOU with West End Ballpark with a motion by Sarah Buenger, seconded by Jim Batson with Kirby Cannon, Sarah Buenger, Jim Batson, Grant Lischka, Kenneth Stein, Regina Gillum, and Heather Novicke voting Yes, no members voting No; (Vote 7-0);
- D. Selection of Jostens for photography and yearbook services with a motion by Jim Batson, seconded by Regina Gillum with Kirby Cannon, Sarah Buenger, Jim Batson, Grant Lischka, Kenneth Stein, Regina Gillum, and Heather Novicke voting Yes, no members voting No; (Vote 7-0)

## 9. EXECUTIVE SESSION

The Board remained in open session.

## 10. RECONVENE IN OPEN SESSION

- A. No action was taken or discussed

## 12. DISCUSSION ITEMS: BOARD REPORT

- A. Board Meeting dates for 2026-2027 were reviewed at the Agenda Review Meeting
- B. Details for Class of 2026 BHS Graduation Ceremony were reviewed at the Agenda Review Meeting

## 13. ADJOURN

The board adjourned at 6:49pm with a motion by Sarah Buenger and seconded by Heather Novicke.

### BOARD APPROVAL OF MINUTES: Pending May 21, 2026

BOARD PRESIDENT: GRANT LISCHKA

BOARD SECRETARY: KENNETH STEIN