



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD BRIEF-JUNE 11, 2020

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 5:36PM

OPEN FORUM/COMMUNICATIONS

- There were none.

REPORTS & DISCUSSION ITEMS

- Superintendent's report including updates on status relative to COVID-19
- Update on Capital Improvement Projects including West End Roof, BJHS Lounge, and demolition of two properties.

ACTION ITEMS

- Motion was made by Dusty Yantis, seconded by Vince Ruffino to approve action on IMA expenditures for purchase of instructional materials for 9-12 ELAR curriculum materials. (Vote 7-0)
- Motion was made by Dusty Yantis, seconded by Andy Murrell to approve a memorandum of understanding with Washington County AgriLife for co-curricular activities. (Vote 7-0)
- Motion was made by Andy Murrell, seconded by Kenneth Stein to approve the demolition of the Gray House on Tesch Street and Schumann House near BHS. (Vote 7-0)
- After extensive discussion and expression of concern with the process of determination applied by Rice & Gardner, a motion was made by Andy Murrell, seconded by Dusty Yantis, to approve Rice & Gardner's recommendation for contract to be awarded to Sea Breeze for the completion of the roof replacement at West End Elementary. (Vote 6-1, with Vince Ruffino voting against motion.)
- Motion was made by Kenneth Stein, seconded by Jim Batson, seconded by Jim Batson to approve the Equalis Intergovernmental Purchasing Cooperative. (Vote 7-0)

EXECUTIVE SESSION

- No Executive Session was needed.

OPEN SESSION/ACTION

- None.

OPEN SESSION/DISCUSSION

- No Board Report was made.

A motion to adjourn at 8:15pm was made by Vince Ruffino, seconded by Andy Murrell, carried with a vote of (7-0).

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.