



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

## BISD BOARD MEETING MINUTES

JANUARY 28, 2021

### BUDGET WORKSHOP

6:00PM-6:45PM

### REGULAR MEETING MINUTES

6:50PM-10:37PM

#### CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:50pm.
- All Board Members were present.
- Invocation was delivered by Dr. Hancock
- There were no Open Forum Communications

#### PRESENTATIONS & RECOGNITIONS

- The following recognitions took place: .
  - BJHS Spotlight (Virtual);
  - Fall 2020 Football Awards (Virtual);
  - Board Appreciation Month

#### REPORTS & DISCUSSION ITEMS

- Monthly financial report presented by Dennis Jurek.
- Monthly capital improvement report presented by Michael Coopersmith.
  - Notable Discussion Points: West End Roof Project is Complete and settlement is underway; Tennis Courts will be resurfaced; Drawings for Maintenance Building are finalized.
- Monthly learning report presented by Natalie Jones.
  - Notable Discussion Points: Transformational Leadership, Designing Engaging Work, Teacher Leaders PLC's, Course Selection; and Planning for April 19 are underway.
- Monthly leadership report presented by Dr. Nicole Poenitzsch, Superintendent
  - Notable Discussion Points: District Advisory Committee and Capital Improvement Committee are continuing to meet monthly to work on educational vision and long-range facilities planning; a group of stakeholders will travel to Georgetown ISD on February 8 to continue to expand our perspectives and see different approaches to learning and strategic planning; BISD has seen a decrease in COVID cases .
- Discussion of BISD Contract with Avondale House

#### CONSENT AGENDA

The following items were approved on the consent agenda: (Motion by Kenneth Stein, Second by Vince Ruffino. Vote 7-0);

- Minutes of the Regular Board Meeting on November 19, 2020
- Minutes of the Agenda Review Meeting on January 18, 2021
- Budget Amendments & Donations: Notable donations from the West End PTO

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



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## ACTION ITEMS

The following items were approved:

- Order of Election for Bellville ISD School Board Election on May 1, 2021 for Positions 3 & 4; (Motion by Vince Ruffino, Second by Kenneth Stein. Vote 7-0);
- Notice of General Election for Bellville ISD School Board on May 1, 2021; (Motion by Vince Ruffino, Second by Kenneth Stein. Vote 7-0);
- Election Judges/Alternates and Polling Places for Bellville ISD on May 1, 2021; (Motion by Vince Ruffino, Second by Kenneth Stein. Vote 7-0);
- Legislative Policy Update 116; (Motion by Jim Batson, Second by Kenneth Stein. Vote 7-0);
- Recommendation for the 2021-2022 Academic Calendar for BISD; (Motion by Jim Batson, Second by Kenneth Stein. Vote 7-0);
- Procurement Method for Capital Improvement Project: Construction of New Maintenance Facility; (Motion by Andy Murrell. Second by Vince Ruffino. Vote 7-0);
- Technology purchases to work toward 1:1 device distribution for grades 3-5 in response to COVID-19; (Motion by Vince Ruffino, Second by Jim Batson. Vote 7-0);
- BISD Resolution for COVID-19 Leave Provisions; (Motion by Jared Lischka, Second by Sarah Buenger. Vote 7-0);
- BISD Resolution for COVID-19 Compensation Provisions; (Motion by Jim Batson, Second by Vince Ruffino. Vote 7-0);
- Update to BISD Operational Guidelines to reflect Resolutions for COVID-19 Leave & Pay Provisions; (Motion by Vince Ruffino, Second by Jared Lischka. Vote 7-0)

No action was taken on the following items:

- Budgetary allocations for capital requests.

## EXECUTIVE SESSION

The Board convened in Executive Session at 8:09pm with a Motion made by Vince Ruffino, Seconded by Andy Murrell. Vote 7-0) for the purposes of:

- Conduct the formative annual evaluation of the Superintendent of schools and consider action on amendment on said contract and related actions (551.074)
- Consider legal advice and/or consultation with District's attorney on items posted on the agenda (551.071);
- For the purpose of discussing the purchase, exchange, lease, or value of real property (551.074);

## RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 10:34pm. The following items were approved.

- Amendment to the Superintendent's Contract to expire June 20, 2026. (Motion by Vince Ruffino, Second by Jim Batson. Vote 7-0)

## BOARD REPORT

- Review of February Board Events.

The meeting was adjourned at 10:37pm by Grant Lischka.

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

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BOARD PRESIDENT

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BOARD SECRETARY

BELLVILLE BRAHMAS  
LEARNERS TODAY. LEADERS TOMORROW.