



BELLVILLE INDEPENDENT SCHOOL DISTRICT

# Board Meeting Minutes

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

**SEPTEMBER 24, 2020**

**REGULAR BOARD MEETING**

**6:32pm-9:14pm**

## Call to Order

The meeting of the BISD Board of Trustees was called to order by President Grant Lischka at 6:32pm. All members of the Board were present with the exception of Vince Ruffino.

## Invocation

Given by Grant Lischka.

## Pledge of Allegiance

## Open Forum/Communications

None.

## Presentations/Recognitions

- Presentation of West End Elementary Campus Spotlight by Tony Hancock

## Reports & Discussion Items

- Presentation of efficiency study by E3;
- Monthly financial report by Dennis Jurek;
- Review of updated agricultural lease agreement;
- Update on committee members and meeting dates for Capital Improvement Committee;
- Superintendent's Report including approved Asynchronous Plan;
- Presentation of learning series on Culturally Responsive Practices;
- Board policy review: AA (District Legal Status); AB (District Name); AC (Geographic Boundaries); AE (Educational Philosophy)

## Action Items

Action was taken to approve the following items:

- Policy Update to AE (Local) Educational Philosophy (Motion by Dusty Yantis, Seconded by Andy Murrell, Vote 6-0);
- Updates to the BISD Strategic Plan; (Motion by Andy Murrell, Seconded by Karen Winn, Vote 6-0);
- Update to Policy CV (L) to approve the Superintendent's authority for expenditures related to contracted services for special education beyond \$50,000 (Motion by Kenneth Stein, Seconded by Dusty Yantis, Vote 6-0);

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No Action was taken on the following items:

- Proposals for purchase on partnership in relation to BISD Education Broadband Spectrum;
- Action on increasing Superintendent's authority to authorize contractual services related to capital improvement projects;
- MOU between BISD and Austin County for Receipt of CRF Funds

## **Executive Session**

There was no Executive Session conducted.

## **Reconvene in Open Session**

Not applicable.

## **Board Report**

None.

## **Adjourn**

At 9:14pm a motion was made by Andy Murrell to adjourn, seconded by Jim Batson. Vote 6-0.

BELLVILLE BRAHMAS

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