



BELLVILLE INDEPENDENT SCHOOL DISTRICT

Meeting of the BISD Board of Trustees

AUGUST 22, 2019

Subject:	Consider Approval of Resolution to Uncommit Fund Balance
Presenter:	Dennis Jurek
Board Policy:	
BISD Goal:	<ol style="list-style-type: none">1. Develop and attain local standards for high levels of integrated learning and performance. [LEARNING]2. Foster a connected, collaborative, and strategic approach to continuous improvement for the district. [LEADERSHIP]3. Create a culture that attracts, develops, and retains exceptional individuals to be part of our district and community. [HUMAN CAPITAL]4. Cultivate connections in our schools and community to ensure all feel safe, valued, and engaged in meaningful ways. [COMMUNITY]
Summary:	<p>The Bellville ISD Board has committed funds for capital projects that align with long range planning strategies and facility improvements. The use of these funds requires formal action by the Board of Trustees. The Board has approved a capital improvements project for the replacement of West End Roof and HVAC. The project aligns with the intent of Bellville ISD's committed funds.</p>
Attachments:	<ul style="list-style-type: none">▪ Resolution to Uncommit Fund Balance▪
Recommendation:	<p>It is my recommendation the Bellville ISD Board of Trustees approve the Resolution to Uncommit Fund Balance in the amount of \$551,904 to cover the cost of the West End Roofing project.</p>

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.



BELLVILLE INDEPENDENT SCHOOL DISTRICT Meeting of the BISD Board of Trustees

STATE OF TEXAS
COUNTY OF AUSTIN

RESOLUTION TO UNCOMMIT FUND BALANCE

The Board of Trustees of the Bellville Independent School District being convened in Regular Session at its regular meeting place within the boundaries of the Bellville Independent School District, on the 23rd day of March 2017, with a quorum present in the persons of:

Karen Winn	Grant Lischka	Vince Ruffino	Andrew Murrell
Dusty Yantis	Kenneth Stein	Jim Batson	

Trustees being absent:

WHEREAS Trustee _____ introduced the following order, moved its adoption, and the motion having been seconded by Trustee _____ was duly put and carried, said Order reading as follows:

IT IS HEREBY RESOLVED, ordered, and directed that the Bellville Independent School District uncommit the following portions of its General Fund Committed Fund Balance for construction.

BE IT RESOLVED, the District UnCommits Funds in the Amounts:

\$ 551,904.00 from (Construction Balance Code 3510) to General Fund Unassigned Balance (Balance Code 3600) to be used for the Board Approved West End Roof And RTU Construction Project.

Grant Lischka, President

Bellville I.S.D. Board of Trustees

Attest:

Kenneth Stein, Secretary

Bellville I.S.D. Board of Trustees

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