



BISD BOARD MEETING MINUTES

APRIL 22, 2021

REGULAR BOARD MEETING MINUTES

6:31PM-9:57PM

- Meeting was called to order by Board President Grant Lischka at 6:31pm.
- All Board Members were present with the exception of Vince Ruffino.
- There were no public comments.
- There were no Presentations/Recognitions

REPORTS & DISCUSSION ITEMS

The following Reports & Discussion items were acknowledged for presentation at the Regular Board Meeting.

- Goal 1 Report: [LEARNING] Develop and attain local standards for high levels of integrated learning and performance- Chief Academic Officer, Ms. Natalie Jones;
- Goal 2 Report: [LEADERSHIP] Foster a connected, collaborative, and strategic approach to continuous improvement of the district.
 - BISD Finance & Operations Report, Assistant Superintendent, Mr. Dennis Jurek;
 - Presentation of recommendations for future Policy Update: DEC (Local) Leaves and Absences;
 - Report on upcoming renewal of Property Casualty Insurance for BISD;
 - BISD Capital Improvement & Long-Range Planning Report, Director of Administrative Operations, Dr. Michael Coopersmith
- Goal 3 Report: [CULTURE] Create a culture that attracts, develops, and retains exceptional individuals to be part of our district and community, Chief Talent Officer, Dr. Tony Hancock.
- Goal 4 Report: [COMMUNITY] Cultivate connections in our schools and community to ensure all feel safe, valued, and engaged in meaningful ways-Superintendent, Dr. Nicole Poenitzsch

CONSENT AGENDA

The following items were discussed for action at the Regular Board Meeting.

- Approve minutes of Regular Board Meeting for March 22, 2021.
- Approve minutes for Special Meeting on April 1, 2021.
- Approve Budget Amendments and Donations
- Approve TEKS Certification Attestation for use of funds from the Instructional Material Allotment for applicable curriculum purchases.
- Approve PK Curriculum Adoption selection for purchase through IMA

ACTION ITEMS

The following items were approved at the Regular Board Meeting.

- Agreement for architectural services and project management with Huckabee Architects for replacement of the BJHS roof, HVAC system, and exterior windows. (Motion by Andy Murrell. Seconded by Jared Lischka. Vote 6-0)
- Resolution Expressing Intent to Finance Expenditures to be incurred. (Motion Sarah Buenger. Second by Jim Batson. Vote 6-0)

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

- Selection of electricians in response to BISD's request for proposals. (Motion by Jared Lischka. Second by Kanneth Stein. Vote 6-0)
- Replacing the bleachers in the BJHS gymnasium. (Motion by Andy Murrell. Second by Sarah Buenger. 6-0)
- Accept resale offer on struck off property Cause No. 2008V-0240, Austin County vs. Dotson (Motion by Andy Murrell. Second by Jared Lared. Vote 6-0).

No action was taken on the following items.

- BISD Compensation Plan for 2021-2022.

EXECUTIVE SESSION

The Board moved convened in Executive Session at 8:59pm with a motion made by Andy Murrell, seconded by Jared Lischka (Vote 6-0; Vince Ruffino absent) to discuss the following items:

- For the purpose of hearing a complaint against an employee regarding the BHS Baseball Program (551.074)
- Discuss personnel, resignations, assignments, and hiring (551.074)
- For the purpose of discussing the purchase, exchange, lease, or value of real property (551.072)

RECONVENE OPEN SESSION

The Board reconvened in Open Session at 9:55pm. The following actions were taken on items from Closed Session:

- Action denied on the complaint filed against an employee regarding the BHS Baseball Program. (Motion made by Andy Murrell. Seconded by Jared Lischka. Vote 6-0).
- Action approved the superintendent's recommendation of personnel for non-exempt employees and new hires for the 2021-2022 school year. (Motion made by Andy Murrell. Seconded by Sarah Buenger. Vote 6-0)
- Action approved to authorize the superintendent to submit an offer, negotiate and execute sale and purchase agreement for purchase of real property located at 2 E Main Street, Bellville, Texas 77418. (Motion by Andy Murrell. Seconded by Kenneth Stein. Vote 6-0).

No action was taken on the following items:

- Consider action on property lease agreement for facilities located at 10 W Main Street, Bellville, Texas 77418

DISCUSSION ITEM: BOARD REPORT

- Annual Board Report on Board Member Training Hours

A motion to adjourn at 9:57am was made by Jared Lischka, seconded by Jim Batson. (Vote 6-0)

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