



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD BRIEF-MAY 6

REGULAR MEETING MINUTES

9:00AM-11:11AM

- Meeting was called to order by Board President Grant Lischka at 9:00am
- All Board Members were present with the exception of Dusty Yantis.

REPORTS & DISCUSSION ITEMS

- Superintendent's Report including current status under COVID-19
 - Reviewed TEA Guidance on Graduation Ceremonies
 - Reviewed Sempel Life Lesson Learning Challenges
- Update on Capital Assessment & Improvement Projects including West End Roof & A/C Units, OBP Parking, Ag Parking, Vestibules, Stadium Storage, Band Tower, Maintenance-Transportation Facility, BHS Air Vent System

ACTION ITEMS

- Approved action for the West End Roof project to include new HVAC system and potential Asbestos remediation. Motion made by Andy Murrell, seconded by Vince Ruffino. (Vote 6-0)
- No action taken to consider procurement methods for future capital improvement projects. Guidance to consider alternative partners for architectural design and project leadership was recommended.
- Action was taken to approve provision of 2020-2021 Student Insurance Coverage. Motion made by Andy Murrell, seconded by Kenneth Stein (Vote 6-0)

EXECUTIVE SESSION

9:46am-10:07am

The board convened in Executive Session with a motion made by Karen Winn, Seconded by Vince Ruffino. (Vote 6-0)

- A. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)

OPEN SESSION/ACTION

- No action taken following Executive Session.

OPEN SESSION/DISCUSSION

- Board Report included discussion of future meeting dates with no definitive conclusion at this time.

A motion to adjourn at 11:11am was made by Kenneth Stein, Seconded by Karen Winn (Vote 6-0)

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.