



BISD BOARD MINUTES-JULY 2020

REGULAR BOARD MEETING:

6:30-9:34pm

- Called to Order by Mr. Stein
 - All present with the exception of Mr. Yantis, & Mr. Lischka
- Invocation by Tony Hancock
- Pledge of Allegiance
- Open Forum: No Speakers
- Reports From:
 - Academic Update from Natalie Jones
 - Monthly financial report from Dennis Jurek
 - Superintendent's report from Dr. Poenitzsch including draft 2020-2021 Operational Guidelines
 - Update on capital assessment projects by Dr. Coopersmith
 - Discussion on Capital Project Procurement Options
 - Discussion on responsive actions of BISD Safety Audit
- **Consent Agenda was approved.**

Motion by A. Murrell, Second by K. Winn (Vote 5-0)

 - Approved Minutes of Regular Meeting from June 11
 - Approved Minutes of Regular Board Meeting from May 21
 - Approve Budget Amendments & Donations
 - Certify Waiver Submission for Missed School Days
 - Approve Amendment to 2020-2021 BISD Academic Calendar to provide COVID Make-Up days
- **No Action Taken:**
 - Consider action necessary in response to circumstances resulting from COVID-19.
- **The following Action Items were Approved:**
 - Purchase of Promethean boards for new pathway classes
Motion by A. Murrell, Second by J. Batson (5-0)
 - Resolution to uncommit fund balance for West End Roof
Motion by V. Ruffino, Second by A. Murrell (5-0)
 - Budget amendment to uncommit Fund Balance
Motion by V. Ruffino, Second by A. Murrell (5-0)
 - Recommendation for Financial Audit Services and fees for fiscal year ending August 2023
Motion by A. Murrell, Seconded by K. Winn (5-0)
 - Recommendation for office and school supplies
Motion by K. Winn, Seconded by J. Batson (5-0)



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

- **The following Action Items were Approved: (Continued)**
 - Approve contractor and costs related to remodel of the BJHS lounge and workroom
Motion by V. Ruffino, Second by Andy Murrell (5-0)

- **Executive Session:**
 - None

- **Reconvene in Open Session:**
 - No recommendations or action on personnel
 - No recommendations or action Superintendent's Evaluation

- **Adjourn at 9:34pm**
 - Approve contractor and costs related to remodel of the BJHS lounge and workroom
Motion by V. Ruffino, Second by K. Winn (5-0)

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.