



BELLVILLE INDEPENDENT SCHOOL DISTRICT

Board Meeting Minutes

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

AUGUST 6, 2020

REGULAR BOARD MEETING

6:32pm-11:34pm

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 Dusty Yantis.

Invocation

Given by Grant Lischka.

Pledge of Allegiance

Open Forum/Communications

None.

Presentations/Recognitions

- Introduction of BISD New Hires for the 2020-2021 school year by Tony Hancock.

Reports & Discussion Items

- Presentation from Huckabee Architects
- Presentation from VLK Architects
- Discussion of BISD Educational Broadband Spectrum.
- Discussion of SmartTag Procurement process
- Discussion of potential to take action on a Defeasement Program for management of I&S Revenue & Debt Repayment
- Discussion of M&O Tax Rate Compression based on enrollment & property values

Action Items

Action was taken to approve the following items:

- Updates to the BISD Board Operating Procedures (Motion by Vince Ruffino, Seconded by Kenneth Stein. Vote 6-0)
- Call for Order of Election for the BISD Board of Trustees on November 3, 2020: (Motion Vince Ruffino, Seconded by Jim Batson. Vote 6-0)

Executive Session

At 9:32pm a motion was made by Vince Ruffin to convene in executive session, seconded by Karen Winn. Vote 6-0

- Conduct summative evaluation of the Superintendent and discuss related contract actions.

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



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Reconvene in Open Session

The board reconvened in open session at 11:32pm. The following items were approved.

- Amendments to the Superintendent's Contract to update wording regarding establishment of residency, increase compensation in the amount of \$5,000, and district coverage for employee and family's medical insurance. (Motion by Andy Murrell, Seconded by Karen Winn. Vote 6-0)

Board Report

None.

Adjourn

At 11:34pm a motion was made by Vince Ruffino to adjourn, seconded by Jim Batson. Vote 6-0.

BELLVILLE BRAHMAS

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