



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

## BISD BOARD BRIEF-APRIL 29

### REGULAR MEETING MINUTES

9:00AM-10:10AM

- Meeting was called to order by Board President Grant Lischka at 9:00am
- All Board Members were present with exception of Dusty Yantis. Karen Winn joined at 9:05am.

### REPORTS & DISCUSSION ITEMS

- Superintendent's Report including current status under COVID-19
- Capital Assessments & Improvement Updates specific to Work on West End Elementary Roof and discussion of replacement of A/C units in the portion of the building under the roof being replaced.

### ACTION ITEMS

- No action was taken to consider procurement methods for future capital improvement projects;
- Action taken to approve the purchase of Safety-Vision Cameras for the BISD Bus Fleet. Motion made by Andy Murrell, seconded by Karen Winn. (Vote 6-0)
- No action was taken to consider approval of Student Insurance for the 2020-2021 school year. Clarification was requested.
- Action was taken to conclude the period of premium pay effective May 9 with modified office on-site hours and continued pay for all employees for the duration of the period of school closure. Motion was made by Andy Murrell, seconded by Vince Ruffino. (Vote 6-0)

### EXECUTIVE SESSION

9:46am-10:07am

The board convened in Executive Session with a motion made by Vince Ruffino, seconded by Kenneth Stein (Vote 6-0)

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

### OPEN SESSION/ACTION

- No action was taken following Executive Session.

### OPEN SESSION/DISCUSSION

- Board Report

A motion to adjourn at 10:10am was made by Vince Ruffino, seconded by Jim Batson. (Vote 6-0)

**BELLVILLE BRAHMAS**  
LEARNERS TODAY. LEADERS TOMORROW.