



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD BRIEF-APRIL 22

REGULAR MEETING MINUTES

9:00AM-10:09AM

- Meeting was called to order by Board President Grant Lischka at 9:00am
- All Board Members were present.
- Invocation provided by Grant Lischka
- Pledges to the United States & Texas Flags were led by Grant Lischka.
- There were no public comments.

REPORTS & DISCUSSION ITEMS

- Superintendent's Report including current status under COVID-19
- Monthly Financial Report included in Board Packet
- Capital Assessments & Improvement Updates specific to Work on West End Elementary Roof provided by Dr. Poenitzsch

CONSENT AGENDA

The following items were approved in the consent agenda with a motion made by Vince Ruffino, seconded by Karen Winn to include correction on name spellings in two areas of error. (Vote 7-0)

- Approval of minutes from April 1, 2020 Special Meeting
- Approval of minutes from April 8, 2020 Special Meeting
- Approval of minutes from April 15, 2020 Special Meeting

ACTION ITEMS

- Approved the Waiver of CPR Requirements for Graduating Seniors in 2020. Motion made by Andy Murrell, Seconded by Jim Batson (Vote 7-0)
- Approved the submission of BISD Waiver from requirements relative to the educator and administrator appraisal systems in TEX. 21.351, 21.351, 21.354 or TEX 21.3541). Motion made by Andy Murrell, seconded by Karen Winn (Vote 7-0)
- Action was tabled on consideration of purchase of Safety-Vision cameras for the BISD Bus Fleet with request for more information. Motion to table made by Vince Ruffino, Seconded by Andy Murrell (7-0)

EXECUTIVE SESSION

9:46am-10:07am

The board convened in Executive Session with a motion made by Vince Ruffino, seconded by Andy Murrell (Vote 7-0)

- A. Discuss personnel and resignations. (551.074)
- B. 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

A motion to adjourn at 10:09am was made by Kenneth Stein, Seconded by Karen Winn (Vote 7-0)

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.