



BISD BOARD MEETING MINUTES

OCTOBER 22, 2020

REGULAR MEETING MINUTES

6:36PM-8:30PM

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:62pm.
- All Board Members were present with the exception of Vince Ruffino
- Invocation and pledges were led by Grant Lischka
- There were not Open Forum Communications

PRESENTATIONS & RECOGNITIONS

- Recognition of exiting Board Members years of service (Dusty Yantis-12), (Karen Winn-24)
- Campus Spotlight: O'Bryant Primary School (Virtual Presentation delivered by Principal Kandis Krueger)

REPORTS & DISCUSSION ITEMS

- Monthly Financial Report presented by Dennis Jurek;
- Superintendent's Report presented by Dr. Poenitzsch;
- Discussion of TEA Standards for development of a Local Accountability System;
- Annual report and program evaluation of the BISD BE/ESL program in BISD presented by Matthew Mahlmann;
- Board Policy Review: AG (Home-Rule District), AIA (Accountability), AIB (Performance Reporting), AIC (Intervention and Sanctions), AID (Federal Accountability Standards)
- BISD Capital Improvement and Long-Range Planning Update presented by Dr. Coopersmith

CONSENT AGENDA

Motion to approve made by Karen Winn, seconded by Kenneth Stein (Vote 6-0)

The following items were approved:

- Minutes of Regular Board Meeting for September 24, 2020
- Budget Amendments & Donations
- Credit by Exam testing dates
- Shared services agreement between BISD and Aldine ISD for Autism Grant

ACTION ITEMS

The following items were approved:

- Responsive actions related to COVID-19 to establish parameters for students to return to school if failing; (Motion made by Dusty Yantis, Seconded by Karen Winn: Vote 6-0);
- Service orders with Huckabee Architects for Long-Range Planning work (Motion made by Andy Murrell, seconded by Jim Batson: Vote 6-0);
- Engagement in lease with Tmobile for BISD Educational Broadband Spectrum (Motion by Dusty Yantis, seconded by Karen Winn: Vote 6-0);
- Addition of 1.0 FTE for creation of PEIMS Coordinator Position (Motion made by Andy Murrell, seconded by Jim Batson: Vote 6-0);

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

EXECUTIVE SESSION

No Executive Session was conducted.

BOARD REPORT

- November Agenda Review Meeting rescheduled from November 9 to November 16.

A motion to adjourn at 8:30pm was made by Karen Winn, seconded by Dusty Yantis: Vote 6-0.

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