



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

## BISD BOARD MINUTES-APRIL 1, 2020

### SPECIAL MEETING MINUTES

9:00am

Meeting was called to order by Board President Grant Lischka at 9:00am. All Board Members were present with Mr. Stein participating virtually and Ms. Yantis participating virtually and joining the meeting at 9:15am.

### ACTION ITEMS

- Action was taken on a Board Resolution to address EIE (Local) and EIC (Local) regarding class rank and GPA for the current school year in response to District closure during COVID-19. (Motion made by Vince Ruffino, seconded by Karen Winn. Motion Passed 7-0)
- Action was taken on a Board Resolution to continue employee pay for the duration of the district's closure. (Motion made by Andy Murrell, seconded by Dusty Yantis. Motion Passed 7-0)
- Action was taken to approve the Superintendent's authority to approve and submit waivers as necessary in response to COVID-19. (Motion made by Vince Ruffino, Seconded by Andy Murrel. Motion Passed 7-0)

A motion to adjourn at 9:48am was made by Vince Ruffino, Seconded by Andy Murrel. Motion Passed 7-0.

BELLVILLE BRAHMAS  
LEARNERS TODAY. LEADERS TOMORROW.