



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD MEETING MINUTES

JANUARY 18, 2021

REGULAR MEETING MINUTES

6:34PM-7:27PM

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:34pm.
- All Board Members were present .
- There were no Open Forum Communications

PRESENTATIONS & RECOGNITIONS

- The following recognitions will take place on January 28, 2021.
 - BJHS Spotlight (Virtual);
 - Fall 2020 Football Awards (Virtual);
 - Board Appreciation Month

REPORTS & DISCUSSION ITEMS

- Monthly financial report to be presented at Regular Board Meeting;
- Monthly capital improvement report to be presented at Regular Board Meeting;
- Monthly learning report to be presented at Regular Board Meeting;
- Monthly leadership report presented by Dr. Nicole Poenitzsch, Superintendent (See Agenda Attachments)
- Discussion of BISD Contract with Avondale House (Moved from Action Items to Discussion Items for Regular Meeting)

CONSENT AGENDA

For action at Regular Board Meeting

- Minutes of the Regular Board Meeting on November 19, 2020
- Minutes of the Agenda Review Meeting on January 18, 2021
- Budget Amendments & Donations: Notable donations from the West End PTO

ACTION ITEMS

Discussed for action at the Regular Board Meeting:

- Order of Election for Bellville ISD School Board Election on May 1, 2021 for Positions 3 & 4;
- Notice of General Election for Bellville ISD School Board on May 1, 2021;
- Election Judges/Alternates and Polling Places for Bellville ISD on May 1, 2021;
- Recommendation for the 2021-2022 Academic Calendar for BISD;
- Legislative Policy Update 116;
- BISD Resolution for COVID-19 Leave Provisions;
- BISD Resolution for COVID-19 Compensation Provisions;
- Update to BISD Operational Guidelines to reflect Resolutions for COVID-19 Leave & Pay Provisions;
- Technology purchases to work toward 1:1 device distribution for grades 3-5 in response to COVID-19;
- Procurement Method for Capital Improvement Project: Construction of New Maintenance Facility;
- Budgetary allocations for capital requests as presented.

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



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EXECUTIVE SESSION

Discussed for convening Executive Session at the Regular Board Meeting for the purposes of:

- Personnel issues, new personnel, and resignations (551/074)
- Purchase, exchange, lease, or value of real property, (551.072);
- Consider legal advice and/or consultation with District's attorney on items posted on the agenda (551.071)
- Conduct the formative evaluation of the Superintendent of Schools and consider action on amendment on said contract and related actions (551.074)

RECONVENE IN OPEN SESSION

The Board did not convene in Executive Session on January 18, 2021.

BOARD REPORT

- Consider altering dates for future Board Walks to accommodate Board Members' schedules.
- Board Picture will be taken on January 28, 2021.

The meeting was adjourned at 7:27pm by Grant Lischka.

THESE MINUTES WERE APPROVED BY THE BISD BOARD OF TRUSTEES ON JANUARY 28, 2021.

BOARD PRESIDENT

BOARD SECRETARY

BELLVILLE BRAHMAS
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