



BISD BOARD MEETING MINUTES

APRIL 12, 2021

AGENDA REVIEW MEETING MINUTES

6:30PM-7:48PM

- Meeting was called to order by Board President Grant Lischka at 6:30pm.
- All Board Members were present with the exception of Vince Ruffino who joined at 6:42pm.
- There were no public comments.
- There were not Presentations/Recognitions

REPORTS & DISCUSSION ITEMS

The following Reports & Discussion items were acknowledged for presentation at the Regular Board Meeting.

- Goal 1 Report: [LEARNING] Develop and attain local standards for high levels of integrated learning and performance- Chief Academic Officer, Ms. Natalie Jones;
- Goal 2 Report: [LEADERSHIP] Foster a connected, collaborative, and strategic approach to continuous improvement of the district.
 - BISD Finance & Operations Report, Assistant Superintendent, Mr. Dennis Jurek;
 - Presentation of recommendations for future Policy Update: DEC (Local) Leaves and Absences;
 - Report on upcoming renewal of Property Casualty Insurance for BISD;
 - BISD Capital Improvement & Long-Range Planning Report, Director of Administrative Operations, Dr. Michael Coopersmith
- Goal 3 Report: [CULTURE] Create a culture that attracts, develops, and retains exceptional individuals to be part of our district and community, Chief Talent Officer, Dr. Tony Hancock.
- Goal 4 Report: [COMMUNITY] Cultivate connections in our schools and community to ensure all feel safe, valued, and engaged in meaningful ways-Superintendent, Dr. Nicole Poenitzsch

CONSENT AGENDA

The following items were discussed for action at the Regular Board Meeting.

- Approve minutes of Regular Board Meeting for March 22, 2021.
- Approve minutes for Special Meeting on April 1, 2021.
- Approve Budget Amendments and Donations
- Approve TEKS Certification Attestation for use of funds from the Instructional Material Allotment for applicable curriculum purchases.
- Approve PK Curriculum Adoption selection for purchase through IMA

ACTION ITEMS

The following items were discussed for action at the Regular Board Meeting.

- Consider action on agreement for architectural services and project management with Huckabee Architects for replacement of the BJHS roof, HVAC system, and exterior windows.
- Consider action on Resolution Expressing Intent to Finance Expenditures to be incurred.
- Consider action on selection of electricians in response to BISD's request for proposals.
- Consider action on replacing the bleachers in the BJHS gymnasium.

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- Consider action on resale offer on struck off property Cause No. 2008V-0240, Austin County vs. Dotson
- Consider action on BISD Compensation Plan for 2021-2022.

EXECUTIVE SESSION

The Board moved convened in Executive Session at 6:31pm with a motion made by Andy Murrell, seconded by Jared Lischka (Vote 6-0; Vince Ruffino absent)) to discuss the following items:

- Discuss personnel, resignations, assignments, and hiring (551.074)
- For the purpose of discussing the purchase, exchange, lease, or value of real property (551.072)

The following items were not discussed in Executive Session:

- For the purpose of hearing a complaint against an employee regarding the BHS Baseball Program (551.074)

The Board reconvened in Open Session at 7:18pm. No actions were taken from Executive Session.

A motion to adjourn at 7:48am was made by Vince Ruffino, Seconded by Andy Murrell. (Vote 7-0)

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