



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

## BISD BOARD BRIEF-MAY 21, 2020

### REGULAR MEETING MINUTES

6:30PM

- Meeting was called to order by Board President Grant Lischka at 6:35PM
- All Board Members were present with Dusty Yantis participating by phone.

### REPORTS & DISCUSSION ITEMS

- Finance Report presented by Mr. Jurek noting estimated \$60K Savings in utilities due to closures and food service deficit due to COVID-19.
- Superintendent's Report including current status under COVID-19
- Capital Improvement Update including summer projects: West End Roof, BJHS Lounge, Athletic Storage Shed.

### CONSENT AGENDA

A motion was made by Karen Winn, seconded by Jim Batson with a vote of (7-0) to approve the consent agenda items listed below:

- Board meeting minutes from April 22.
- Board meeting minutes from April 29
- Board meeting minutes from May 6
- Board Meeting minutes from May 13
- Budget amendments and donations
- 9th-12th ELAR Instructional Materials adoption.

### ACTION ITEMS

- No action was needed related to the circumstances resulting from COVID-19.
- No action was needed related to the cost of adding a viewing tower to the BISD stadium to meet the needs of the Big Red Brahma Band program.

### EXECUTIVE SESSION

- No Executive Session was needed.

### OPEN SESSION/ACTION

- None.

### OPEN SESSION/DISCUSSION

- Board Report included dates of June 11 for Budget Workshop & Special Meeting and June 23 for BISD Regular Meeting.

A motion to adjourn at 8:07pm was made by Andy Murrell, seconded by Vince Ruffino, carried with a vote of (7-0).

**BELLVILLE BRAHMAS**  
LEARNERS TODAY. LEADERS TOMORROW.