



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD MEETING MINUTES

FEBRUARY 22 2021

REGULAR MEETING MINUTES

6:30PM-9:51PM

CALL TO ORDER

- Meeting was called to order by Board President Grant Lischka at 6:50pm.
- All Board Members were present.
- Invocation was delivered by Dr. Hancock
- There were no Open Forum Communications

PRESENTATIONS & RECOGNITIONS

- The following recognitions took place: .
 - BHS Spotlight (Virtual);

REPORTS & DISCUSSION ITEMS

- Monthly financial report presented by Dennis Jurek.
- Monthly capital improvement report presented by Michael Coopersmith.
 - Notable Discussion Points: Preliminary plans for the new maintenance building were reviewed with an estimated budget of \$750K; Request for sealed proposals will be sought as a next step; options for portable band towers or re-construction of a ticket booth with an observation deck at the stadium were discussed.
- Monthly learning report presented by Natalie Jones.
 - Notable Discussion Points: Transformational Leadership, Designing Engaging Work, Teacher Leaders PLC's, Course Selection; and Planning for April 19 are underway.
- District Culture & Talent Update was presented by Tony Hancock:
 - Notable Discussion Points: Current job openings were reviewed and work being done to develop a culture playbook on each campus was shared.
- Monthly leadership report presented by Dr. Nicole Poenitzsch, Superintendent
 - Notable Discussion Points: District Advisory Committee and Capital Improvement Committee are continuing to meet monthly to work on educational vision and long-range facilities planning.

CONSENT AGENDA

The following items were approved on the consent agenda: (Motion by Vince Ruffino, Second by Jared Lischka. Vote 7-0);

- Minutes of the Regular Board Meeting on January 28, 2021
- Budget Amendments & Donations

ACTION ITEMS

The following items were approved:

- Pay resolutions in response to school closure February 16-19 (Motion by Jim Batson, Seconded by Vince Ruffino. Vote 7-0)
- Submission of application for waiver for days missed February 16-19 (Motion by Vince Ruffino, Seconded by Jim Batson. Vote 7-0)
- Purchase of replacement suburban. (Motion by Andy Murrell, Seconded by Kenneth Stein. Vote 7-0)
- Purchase of two special education replacement buses. (Motion by Vince Ruffino, Seconded by Kenneth Stein. Vote 7-0)

BELLVILLE BRAHMAS

LEARNERS TODAY. LEADERS TOMORROW.



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ACTION ITEMS-CONTINUED

The following items were approved:

- Contract with Huckabee Architects for Bond Planning Services. (Motion by Jared Lischka, Seconded by Kenneth Stein. Vote 7-0)

EXECUTIVE SESSION

The Board convened in Executive Session at 8:48pm with a Motion made by Vince Ruffino, Seconded by Jim Batsonl. Vote 7-0) for the purposes of:

- Discuss new personnel and resignations (551.074);
- Discuss contract renewal of professional/contract personnel to be employed and/or status of current professional personnel (including campus/district administrators and district directors (551.074);
- For the purpose of discussing the purchase, exchange, lease, or value or real property (551.074);

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 9:50pm. The following items were approved:

- Superintendent's recommendation of contracts for personnel. (Motion by Vince Ruffino, Second by Kenneth Stein. Vote 7-0);

BOARD REPORT

- Board Self-Evaluation was postponed.

The meeting was adjourned at 9:51pm by Grant Lischka.

THESE MINUTES WERE APPROVED BY THE BISD BOARD OF TRUSTEES ON MARCH 22, 2021.

BOARD PRESIDENT

BOARD SECRETARY