



BELLVILLE INDEPENDENT SCHOOL DISTRICT

# Board Meeting Minutes

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

**AUGUST 31, 2020**

**REGULAR BOARD MEETING**

**6:30pm-8:27pm**

## **Call to Order**

The meeting of the BISD Board of Trustees was called to order by President Grant Lischka at 6:30pm.

## **Invocation**

Given by Grant Lischka.

## **Pledge of Allegiance**

## **Open Forum/Communications**

None.

## **Presentations/Recognitions**

- Presentation on the possibilities of partnership and use of the District's Educational Broadband Spectrum by Zochnet.

## **Executive Session**

At 7:03pm a motion was made by Vince Ruffino to convene in executive session, seconded by Andy Murrell.  
Vote 7-0

- For the purpose of discussing the purchase, exchange, lease, or value of real property (551.072);
- Discussion of personnel and resignations (551.074);
- Consider legal advice on any action listed on Board Agenda (551.071)

## **Reconvene in Open Session**

The board reconvened in open session at 7:37pm

## **Reports & Discussion Items**

- Discussion of BISD's Educational Broadband Spectrum.
- Discussion of Temporary Tech Support Positions included in the 2020-2021 Budget.
- Discussion of Calendar Considerations for October 5-6 based on adjustments to the Austin County Fair Schedule. Discussions centered around maintaining the BISD Academic Calendar as-is.

**BELLVILLE BRAHMAS**

LEARNERS TODAY. LEADERS TOMORROW.



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## Action Items

The following items were approved:

- Waiver of requirement to switch to one of the pre-approved TEA Reading Assessments Instruments for the 2020-2021 school year.

No action was taken on the following items:

- 2020-2021 BISD Academic Calendar

## Adjourn

At 8:27pm a motion was made by Andy Murrell to adjourn, seconded by Karen Winn. Vote 7-0.

BELLVILLE BRAHMAS  
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