



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD BRIEF-MAY 15

REGULAR MEETING MINUTES

9:00AM-9:36AM

- Meeting was called to order by Board President Grant Lischka at 9:00am
- All Board Members were present with the exception of Dusty Yantis and Kenneth Stein

REPORTS & DISCUSSION ITEMS

- Superintendent's Report including current status under COVID-19
- Update on Capital Assessment & Improvement Projects including West End Roof & A/C Units, OBP Parking, Ag Parking, Vestibules, Stadium Storage, Band Tower, Maintenance-Transportation Facility, BHS Air Vent System

ACTION ITEMS

- No action was needed related to the scope of the West End Elementary Roof project with HVAC replacement and asbestos remediation.
- No action was taken yet to consider the request for a viewing tower at the BISD Stadium for the Brahma Band Program.
- No action was taken related to design and procurement methods for future capital improvement projects.
- No action was needed related to the circumstances resulting from COVID-19.

EXECUTIVE SESSION

- No Executive Session was needed.

OPEN SESSION/ACTION

- None.

OPEN SESSION/DISCUSSION

- Board Report included discussion of future meeting dates with no definitive conclusion at this time.

A motion to adjourn at 9:36am was made by Vince Ruffino, Seconded by Karen Winn (Vote 5-0)

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.