



BELLVILLE INDEPENDENT SCHOOL DISTRICT

Board Meeting Minutes

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

OCTOBER 12, 2020

REGULAR BOARD MEETING

6:34pm-8:26pm

Call to Order

The meeting of the BISD Board of Trustees was called to order by President Grant Lischka at 6:34pm. All members of the Board were present with the exception of Vince Ruffino.

Invocation

Given by Grant Lischka.

Pledge of Allegiance

Open Forum/Communications

None.

Presentations/Recognitions

The following presentations are slated for the October 22, 2020 Board Meeting:

- Presentation of TASB Comprehensive Facilities Assessment
- OBP Virtual Campus Spotlight

Reports & Discussion Items

- Monthly Financial Report will occur on October 22, 2020
- Superintendent's Report was presented by Dr. Poenitzsch
- Discussion of steps to develop a Local Accountability System
- Annual Bilingual/ESL Program Overview will be presented on October 22, 2020
- Discussion of policies: AG (Legal), AIA (Legal), AIB (Legal), AIC (Legal), AID (Legal)
- Discussion of updates on the district capital improvement planning and projects

Discussion of Consent Agenda Items

The following action items were discussed. No action was taken.

- Discussion of Consent Agenda Items: Prior Board Meeting Minutes
- Discussion of anticipated budget amendments
- Discussion of proposed testing windows for Credit by Exam

BELLVILLE BRAHMAS

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Discussion of Action Items

The following action items were discussed. No action was taken.

- Actions in response to COVID-19 circumstances including masks expectations and online learning;
- Action on the BISD Educational Broadband Spectrum
- Action on adding 1.0 FTE for the role of PEIMS Coordinator

Executive Session

With a motion from Karen Winna nd second from Vince Ruffino (Vote 7-0) the Board convened in Executive Session at 7:58pm to discuss:

- Purchase, exchange, lease, or value of real property; (551.072);
- Consider legal advice on any item listed on the Board Genda (551.071)

Reconvene in Open Session

The Board reconvened in Open Session at 8:26pm.
There was no action taken from Executive Session.

Board Report

Board President Liscka discussed the appreciation of exiting Board members and intent to recognize their tenures at the October 22 Board Meeting and possibility of needing to reschedule the November Agenda Review Meeting Date.

Adjourn

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

Board President's Signature

Board Secretary's Signature

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