

# Agenda of Regular Meeting

## The Board of Trustees Bellville ISD

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A Regular Meeting of the Board of Trustees of Bellville ISD will be held January 30, 2020, beginning at 6:30 PM in the Bellville ISD Administration Building Board Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order  
"I call this meeting of the Bellville Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551."
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. Presentations/Recognitions
  - A. Campus Spotlight-O'Bryant Primary School
  - B. School Board Appreciation & Recognition of Years of Service
6. Reports
  - A. Monthly Financial Report - Dennis Jurek
  - B. Superintendent's Report
  - C. Presentation of 2020-2021 BISD Secondary Course Catalog-Matthew Mahlmann
  - D. Presentation from Smart Tag on potential bus tracking & student rider service system
7. Consent Agenda Items
  - A. Approve minutes of Regular Board Meeting for December 19, 2019
  - B. Approve Budget Amendments
  - C. Approve revisions to the MOU between BISD and the Bellville Pickleball Club
8. Action Items
  - A. Consider action to approve the Order of Election for the Bellville ISD School Board Election on May 2, 2020.
  - B. Consider action to approve the Notice of General Election for the Bellville ISD

School Board Election on May 2, 2020.

C. Consider action to approve the election judges/alternates and polling place for the Bellville ISD School Board Election on May 2, 2020.

D. Consider action on the recommendation for the 2020-2021 BISD Academic Calendar

9. Personnel

A. Discuss and consider action on approval of any professional/contract personnel to be employed and/or status of current professional personnel (including campus/district administrators.(551.074))

B. Discuss and consider action on approval of resignations received.(551.074)

C. Conduct the formative evaluation of the Superintendent of Schools and consider action to amend the Superintendent's contract. (551.074)

10. Executive Session

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071, and those listed on this notice, concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes identified on the notice:

A. Discuss new personnel and resignations. (551.074)

B. Conduct the formative annual evaluation of the Superintendent of Schools and consider action on amendment on said contract and related actions. (551.074)

11. Reconvene Open Session

A. Consider approval of Superintendents recommendation of personnel. (551.074)

B. Consider amendment of Superintendent's contract and related actions. (551.074)

12. Board Report

13. Adjourn