



BISD BOARD MEETING

MINUTES-MARCH 22, 2021

REGULAR MEETING MINUTES

5:03PM-6:29PM

- Meeting was called to order by Board President Grant Lischka at 5:03pm.
- All Board Members were present. Grant Lischka left from the meeting at 5:38pm.
- Invocation provided by Daniel Symm
- Pledges to the United States & Texas Flags were led by Grant Lischka.
- There were no public comments.

REPORTS & DISCUSSION ITEMS

- Recognition was provided to Vanessa Conde for being the recipient of the ParaPro Award
- Department Spotlight: Special Education Department

CONSENT AGENDA

The following items were approved in the consent agenda. Motion made by Andy Murrell, seconded by Sarah Buenger: (Vote 7-0)

- Approval of minutes from February 22, 2021 Regular Board Meeting
- Approval of minutes from the March 5, 2021 Emergency Board Meeting
- Approval of Donations and Budget Amendments

ACTION ITEMS

The following items were approved.

- Contract renewal with upgrades for BISD copy machines. Motion made by Jim Batson, Seconded by Kenneth Stein. (Vote 6-0)
- Naming of election judges, election workers, and polling places for May 1, 2021 election for the BISD Board of Trustees. Motion made by Sarah Buenger, Seconded by Jared Lischka (Vote 6-0)
- Selection of proposal for design of new maintenance facility. Motion by Andy Murrell, Seconded by Jared Lischka. (Vote 5-1 with Vince Ruffino voting against the action).

No Action was taken on the following items:

- Continued response to the management of COVID-19.

EXECUTIVE SESSION

The board convened in Executive Session at 5:54pm with a motion made by Andy Murrell, Seconded by Jared Lischka. (Vote 6-0)

- B. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)

OPEN SESSION/ACTION

The Board reconvened in Open Session at 6:28pm. The following items were approved.

- Superintendent's recommendation or personnel including renewal of professional/contract personnel. Motion made by Jared Lischka, Seconded by Sarah Buenger. (Vote 6-0).

OPEN SESSION/DISCUSSION

- Board Report: Next Meeting April 1, 2021 at 7:30am.

A motion to adjourn at 6:29pm was made by Andy Murrell, Seconded by Kenneth Stein (Vote 6-0)

These minutes were approved on April 22, 2021.



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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Board President, Grant Lischka

Board Secretary, Kenneth Stein

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.