



BELLVILLE INDEPENDENT SCHOOL DISTRICT

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

BISD BOARD MINUTES-APRIL 8, 2020

SPECIAL MEETING MINUTES

9:00am

Meeting was called to order by Board President Grant Lischka at 9:00am. All Board Members were present with Mr. Stein and Mr. Yantis participating virtually .

ACTION ITEMS

- Action was taken to postpone the May 2, 2020 Election of the BISD Board of Trustees in accordance with directives from the Office of the Texas Secretary of State. (Motion made by Andy Murrell, Seconded by Jim Batson. Motion passed 7-0)
- Action was taken to approve the processional services and fees for Rice & Gardner for work on the roof at West End Elementary. (Motion made by Andy Murrell, Seconded by Vince Ruffino. Motion passed 7-0)
- Action was taken to approve the professional services and fees for Molina Walker Architects, Inc for project work on the West End Elementary Roof. (Motion made by Andy Murrell, Seconded by Vince Ruffino. Motion passed 7-0)
- Action was taken to approve the sealed competitive bid process as the procurement method for project work on the West End Elementary roof. Motion made by Andy Murrell, Seconded by Vince Ruffino. Motion Passed 7-0)
- Action was taken to approve the Superintendent's continued employment as an adjunct professor with Texas A&M University. Motion made by Any Murrell, Seconded by Jim Batson. Motion passed 7-0)

A motion to adjourn at 9:28am was made by Vince Ruffino, Seconded by Karen Winnl. Motion Passed 7-0.

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.