

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held July 27, 2017, 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
6. Reports
 - A. CAD and Tax Collection Report (Carmen Ottmer - Pritchard & Abbott)
 - B. Delinquent Tax Report (Purdue/Brandon)
 - C. Monthly Financial Report (Dennis Jurek)
 - D. Superintendent's Report
 - E. BISD 2016-2017 STAAR/EOC
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for June 22, 2017
 - B. Approve Budget Amendments
8. Action Items
 - A. Consider action to approve the 2017-2018 District Improvement Plan.
 - B. Consider action to approve the 2017-2018 Campus Improvement Plans.
 - C. Consider action to approve the 2017-2018 Campus Handbooks.
 - D. Consider action to approve the 2017-2018 Student Code of Conduct.
 - E. Consider action to approve the proposed tax rate to be published in the Notice of

Public Meeting.

- F. Consider action to approve the federally required school meal price increase.
- G. Consider action to approve the Option 3 Agreement for the purchase of attendance credits from the state,
- H. Consider action to approve the district property casual insurance.
- I. Consider action to un-commit construction fund balance for artificial turf.
- J. Consider action to approve construction budget amendment for artificial turf.
- K. Consider action to approve the district hazardous bus route plan.

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)

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. Safety Audit.(551.076)
- C. Discuss donation. (551.073)

11. Reconvene Open Session

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

12. Adjourn