

# 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 September 21, 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
  - A. Joanna Powell All State Softball
  - B. BISD Staff Recognition
6. Reports
  - A. District Special Education Update - Ms. Sifford
  - B. Campus Principal Reports
  - C. Monthly Financial Report - Dennis Jurek
  - D. Superintendent's Report
7. Consent Agenda Items
  - A. Approve minutes of Regular Board Meeting for August 24, 2017
  - B. Approve minutes of Special Board Meeting for September 6, 2017
  - C. Approve Budget Amendments
8. Action Items
  - A. Consider action to approve a Resolution of the Bellville ISD to appoint a Director to the Austin County Appraisal District's Board of Directors.
  - B. Consider action to approve a class size waiver exception.

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)

11. Reconvene Open Session

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

12. Adjourn