

# 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 November 16, 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. BHS Agriculture Issue Team Presentation
6. Reports
  - A. BISD Financial Audit Report - Amber Klausmeyer
  - B. Monthly Financial Report - Dennis Jurek
  - C. Superintendent's Report
7. Consent Agenda Items
  - A. Approve minutes of the Regular Board Meeting for October 19, 2017
  - B. Approve minutes of the Special Board Meeting for October 25, 2017
  - C. Approve Budget Amendments
8. Action Items
  - A. Consider action to approve the 2016-2017 BISD Financial Audit
  - B. Consider action to approve Localized Update 109
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. Consider potential sale of real estate related to the Estate of Roy Lee Goeke. (551.072)

11. Reconvene Open Session

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

12. Adjourn