

# 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 April 19, 2018, 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. SHAC Report - Robin Higgins
  - B. Robotics Club Update - Dr. Coopersmith
  - C. Monthly Financial Report - Dennis Jurek
  - D. Superintendent's Report
7. Consent Agenda Items
  - A. Approve minutes of Regular Board Meeting for March 22, 2018
  - B. Approve Budget Amendments
8. Action Items
  - A. Consider action to approve the Amended Order of Judges and Alternates for the May 5, 2018 School Board Election.
  - B. Consider action to approve Competitive Proposals for procurement/delivery method of construction and repair projects from damages caused by Hurricane Harvey.
  - C. Consider action to approve the evaluation criteria for the competitive Proposal procurement/delivery methods.

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. For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)

11. Reconvene Open Session

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

12. Adjourn