

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held June 21, 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. Open Forum/Communications

4. Presentations/Recognitions

5. Reports

A. Monthly Financial Report and FEMA Update- Dennis Jurek

B. Superintendent's Report

6. Consent Agenda Items

A. Approve minutes of Special Board Meeting for May 15, 2018

B. Approve minutes of Regular Board Meeting for May 17, 2018

C. Approve minutes of Special Board Meeting for May 31, 2018

D. Approve minutes of the Special Board Meeting on June 14, 2018

E. Approve Budget Amendments

7. Action Items

A. Consider action to approve the 2018-2019 custodial supply list.

B. Consider action to approve the 2018-2019 office supply list.

C. Consider action to approve the TEA traffic and hazardous bus route plan.

D. Consider action to approve captioned items as surplus property.

E. Consider action to approve Sourcewell Purchasing Cooperative.

F. Consider recommendation to approve the high school building repair from

damage caused by Hurricane Harvey.

8. 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)

9. 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 contracts for professional/staff to be employed for 2018-2019. (551.074)
- C. For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)

10. Reconvene Open Session

- A. The Board will take action on items from Closed Session as needed.
- B. Consider and possible action concerning the district safety policy and or plan implementation.
- C. Consider approval of Superintendents recommendation of personnel. (551.074)

11. Adjourn