

# 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 October 18, 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. Monthly Financial Report - Dennis Jurek
  - B. Superintendent's Report
7. Consent Agenda Items
  - A. Approve minutes of Regular Board Meeting for September 20, 2018
  - B. Approve minutes of Special Board Meeting for September 20, 2018
  - C. Approve Budget Amendments
8. Action Items
  - A. Consider action to approve the 2018-2019 BISD Instructional Materials Adoption Committee.
  - B. Consider action to approve the HVAC equipment maintenance and services competitive sealed proposals.
  - C. Consider action to approve the food service equipment maintenance and repair services competitive sealed proposal.
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 personnel and resignations. (551.074)

B. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)

C. 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)

B. The Board will take action on items from Closed Session as needed.

12. Adjourn