

# 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 February 21, 2019, 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. 2017-2018 Texas Academic Performance Report - Dr. Coopersmith

B. Monthly Financial Report - Dennis Jurek

C. Superintendent's Report

7. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for January 17, 2019

B. Approve Budget Amendments

8. Action Items

A. Discuss and possibly consider the approval for the BHS Agriculture Team to attend the Netherlands Flower Festival.

B. Consider action to approve the Interlocal Contract for Cooperative Purchasing Services with Purchasing Cooperative of America.

C. Consider action to approve the 2019-2020 BISD Calendar as proposed by the District Site Base Committee.

D. Discuss and consider action to approve the Estate Receipt and Release of the Roy Lee Goeke Estate.

9. Personnel

A. Discuss and consider action on approval/contract renewal of any professional/contract personnel to be employed and/or status of current professional personnel (including campus/district administrators and district directors. (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. Consider contract renewal for district Administrators and Directors. (551.074)

B. Discuss new personnel and resignations. (551.074)

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