

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held April 18, 2019, beginning at 6:30 PM in the Bellville ISD Administration Building Board Room.

The end-of-the-year awards and recognition reception will be held at 5:15 with the presentation of awards/recognition starting at 5:45. The regular board meeting will begin at 6:30

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. Recognition of Bellville ISD students and staff
6. Reports
 - A. Monthly Financial Report - Dennis Jurek
 1. Report on the parameters of a bond concerning safety and facilities as requested by the Board.
 - B. Superintendent's Report
 - C. Board members continuing education report - Buck Eckermann
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for March 21, 2019
 - B. Approve minutes of Special Board Meeting for March 26, 2019
 - C. Approve minutes of Special Board Meeting for April 3, 2019
 - D. Approve minutes of Special Board Meeting for April 10, 2019

- E. Approve Budget Amendments
- 8. Action Items
 - A. Consider action to approve the BISD audit RFQ.
- 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 considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)
 - C. Superintendent employment and related action
- 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