

# 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 20, 2020, 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

A. Campus Spotlight: Bellville High School & BISD

B. Department Spotlight: BISD Transportation Department

C. Fall Sports Recognitions: BHS Varsity Football

6. Reports and Discussion Items

A. 2018-2019 Texas Academic Performance Report - Dr. Coopersmith

B. Monthly Financial Report - Dennis Jurek

C. Discussion of DEC (Local) - Leaves and Absences

D. Presentation of Capital Assessment Project Studies- Rice & Gardner

E. Presentation of Insurance Brokerage Services- Jack Mitton

F. Presentation of Draft BISD District of Innovation Plan

G. Superintendent's Monthly Report

7. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for January 30, 2020

B. Approve Budget Amendments

8. Action Items

- A. Consider action to approve the local district requirement for students in grades 9-12 to complete one social studies credit in addition to all other credit requirements as specific in the Texas Education Code and EI (Local) Academic Achievement Board Policies effective for the graduating class of 2024 and beyond.
  - B. Consider action to remove Languages Other Than English from class rank calculations as outlined in EIC (Local) for the graduating class of 2024 and beyond.
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)
  - C. Discuss and consider action on recommendations of candidates for the positions of Principal at O'Bryant Primary and Principal at O'Bryant Intermediate for the 2020-2021 School Year.
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)
  - C. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)
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. Discussion Item: Board Report
- A. Board Self-Evaluation
13. Adjourn