

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held May 21, 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

6. Reports & Discussion Items

A. Monthly Financial Report -

B. Superintendent's Report

Superintendent's Report this month will include personnel update, COVID-19 Update, Graduation Arrangements Update, and Discussion of Calendar Recommendations and Considerations for the 2020-2021 School Year

C. Update on Capital Improvement Assessments & Projects

BISD is currently investigating improvement options for the West End Elementary Roof, O'Bryant Primary Parking, Ag Building Parking, BJHS Lounge, BHS Air Vent System, BISD Stadium Storage, Maintenance-Transportation Facilities, a Band Tower, and Security Vestibules on all campuses.

7. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for April 22, 2020

B. Approve minutes of Special Board Meeting for April 29, 2020

C. Approve minutes of Special Board Meeting for May 6, 2020

D. Approve minutes of Special Board Meeting for May 13, 2020

E. Approve Budget Amendments

F. Approve Curriculum Selection for 9th-12th ELAR purchased through the district Instructional Materials Allocation

8. Action Items

- A. Consider actions necessary in response to circumstances resulting from COVID19 such as employee pay, operations, activities, events, waivers, academic calendar, etc
- B. Consider action to approve cost of adding a viewing tower to the BISD Stadium to meet needs of the Big Red Brahma Band program

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. Consider contract renewal for professional/staff to be employed for 2020-2021. (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)

10. 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.

11. Board Report

12. Adjourn