

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held October 22, 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. Presentation of TASB Comprehensive Facilities Assessment
 - B. Campus Spotlight: O'Bryant Primary
6. Reports & Discussion Items
 - A. Monthly Financial Report -
 - B. Superintendent's Report
 - C. Discuss TEA Standards for development of a Local Accountability System
 - D. Annually required report and evaluation of the Bilingual/ESL Program in BISD
 - E. Board Policy Review: AG (Home-Rule Districts); AIA (Accountability); AIB (Performance Reporting); AIC (Interventions and Sanctions); AID (Federal Accountability Standards)
7. BISD Capital Improvement and Long-Range Planning Update
8. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for September 24, 2020
 1. Approve minutes from the October 12 BISD Agenda Review Meeting
 - B. Approve Budget Amendments
 - C. Approve proposed windows for Credit by Exam testing dates

D. Approve Shared Services Agreement between BISD & Aldine ISD for Autism Grant

9. Action Items

A. Discuss and consider necessary action on administrative standards and responsive actions related to COVID-19 and provisions for learning.

B. Consider approval of service orders with Huckabee Architects

1. BISD Long-Range Planning

2. BISD Maintenance & Transportation Project

C. Consider action on BISD Educational Broadband Spectrum

D. Consider action on adding a 1.0 FTE allocated to the role of BISD PEIMS Coordinator.

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. Consider legal advice on any item listed on Board Agenda. (551.071)

11. Reconvene Open Session

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

B. Consider approval of Superintendents recommendation of personnel. (551.074)

C. Consider action on the purchase, exchange, lease, or value of real property.

12. Board Report

A. Recognition and appreciation for the long-tenured service of our exiting Board Members

B. Board dinner in appreciation of exiting members tenure.

13. Adjourn