

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held November 19, 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. Election of Board Officers
6. Presentations/Recognitions
 - A. Recognition of Leadership Efforts and Initiative: Natalie Jones & Michael Coopersmith
 - B. Campus Spotlight: O'Bryant Intermediate
7. Reports & Discussion Items
 - A. BISD Financial Audit Report - Pattillo, Brown, & Hill
 - B. Monthly Financial Report - Dennis Jurek
 - C. Capital Improvement Update
 - D. Superintendent's Report- Dr. Nicole Poenitzsch
 - E. Review BISD Strategic Plan & Strategic Direction
 - F. Discuss BISD Board Legislative Priorities
8. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for October 22, 2020.
 - B. Approve Budget Amendments & Donations
 - C. Approve adjustment to the 2020-2021 BISD Calendar

9. Action Items

- A. Consider action to approve the 2019-2020 BISD Financial Audit.
- B. Consider actions related to the District's response to COVID-19 and subsequent provisions for online learning.
 - 1. Update BISD Operational Guidelines to Reflect Criterion and Instructional Arrangements for Online Learning in the spring 2021 semester.

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)
 - 1. Consider personnel recommendations
- B. 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.
 - 1. Consider action on the purchase, exchange, lease, or value of real property.

12. Board Report

13. Adjourn