



## BISD BOARD MEETING MINUTES

MARCH 26, 2026

### AGENDA REVIEW MEETING

1. CALL TO ORDER

The meeting was called to order by Board President Grant Lischka at 5:32pm with all board members present with the exception of Heather Novicke.

2. Invocation will occur at the Regular Board Meeting

3. Pledge of Allegiance will occur at the Regular Board Meeting

4. OPEN FORUM/COMMUNICATIONS

There were no public comments made.

5. PRESENTATIONS/RECOGNITIONS

- A. Recognition of BISD Students and Staff of the month will occur at the Regular Board Meeting
- B. Presentation on the BISD Demographic Study will take place at the Regular Board Meeting
- C. Presentation from the BISD Athletic Department was provided by Coach Grady Rowe, BISD Athletic Director, at the Agenda Review Meeting (See presentation linked in the BoardBook online)
- D. Department Spotlight: Auxiliary Department will take place at the Regular Board Meeting

6. REPORTS & DISCUSSION ITEMS

- A. GOAL 1: LEARNING: Ms. Jones, Assistant Superintendent of Academics, shared the monthly learning report specifically sharing the process and feedback from BISD's recent onsite interview for the Bluebonnet Beacon grant and sharing end-of-year MAP data results with prior year comparisons. (See Learning Report included in BoardBook online.) Ms. Jones also shared highlights and celebrations from the first BISD Young Educators Symposium coordinated by Mr. Mahlmann and participated in by multiple BISD Leaders to provide a conference style professional learning experience for students in our education pathway.

B. GOAL 2: LEADERSHIP

- 1. Report on Finances & Operational Departments - Mr. Jurek presented at the Agenda Review Meeting noting where the current year's budgets (general, Food Service, and I&S/Bond, and investments) and noting changes in revenues and budget amendments and referencing much of the information shared at the Budget Workshop. Mr. Jurek noted Food Service is focusing on student participation and ways to increase participation at individual campuses; Mr. Jurek reviewed Bond expenditures, interests rates, depository information, and other budget overview information for the monthly update. (See Financial Report included in the BoardBook online.) Mr. Jurek also noted information that will be presented for action next week at the Regular Board Meeting regarding: HVAC services and replacement of chiller compressors at



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

518 SOUTH MATHEWS STREET | BELLVILLE, TX | 77418 | PH: (979) 865-3133 | [WWW.BELLVILLEISD.ORG](http://WWW.BELLVILLEISD.ORG)

BHS within a \$100,000-\$200,000 range. (Proposals are currently being evaluated.)

2. Capital Improvement Update was provided by Dr. Coopersmith, Chief Operations Officer at the Agenda Review Meeting. Dr. Coopersmith shared an overview of the layout for parking and traffic flow in place of the existing OBI campus to serve O'Bryant Primary for the 2026-2027 school year. Dr. Coopersmith also gave an overview of Bond Package C (scope of renovations at OBI) and reviewed scope for expanded projects related to resurfacing, repairing, and expanding parking in areas near BHS including the stadium parking lot, student parking lot, baseball parking lot, and ag road and parking lot. Dr. Coopersmith also shared plans to move some of the newer HVAC units at OBI to other locations being maintained at OBI and to West End to replace older units in those locations (in the amount of approximately \$30,000) for future consideration;

3. Report on BISD Vision & Action Plans was presented by Dr. Poenitzsch, at the Agenda Review Meeting noting several opportunities BISD has had to host guests from other districts and present at the State level to showcase the district and team's best practices;

C. GOAL 3: CULTURE Report was presented by Dr. Poenitzsch, Superintendent, was presented at the Agenda Review Meeting noting open positions and celebrating recent hires;

D. GOAL 4: COMMUNITY Report was presented by Dr. Poenitzsch, Superintendent, at the Agenda Review Meeting noting current and upcoming events for community engagement including details for the Community Tours at OBI on May 11, 2026.

## 7. CONSENT AGENDA ITEMS

The following items were reviewed for action at the Regular Board Meeting:

- A. Minutes from the Budget Workshop on March 16, 2026
- B. Minutes from the Regular Board Meeting on March 26, 2026
- C. Minutes from the Board Walk on April 10, 2026
- D. Minutes from the Agenda Review Meeting on April 20, 2026
- E. Budget Amendments and Donations
- F. Amendment to previous costs related to furniture purchases out of bond interests
- G. Natalie Jones as a designee for contract commitments

## 8 ACTION ITEMS

The following items were discussed for action at the Regular Board Meeting:

- A. List of surplus items for auction
- B. Bond interests projects related to resurfacing, expansion and/or paving parking lot areas around Bellville High School; (Mr. Batson requested additional parking for the Softball field as well.)
- C. Replacement of chain link fence at BHS Baseball Field with Netting;



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

518 SOUTH MATHEWS STREET | BELLVILLE, TX | 77418 | PH: (979) 865-3133 | [WWW.BELLVILLEISD.ORG](http://WWW.BELLVILLEISD.ORG)

- D. Purchase of library books for OBP library
- E. MOU with West End Ballpark
- F. 2026-2027 BISD Compensation Plan

## 9. EXECUTIVE SESSION

The Board remained in open session.

## 10. RECONVENE IN OPEN SESSION

- A. No action was taken or discussed
  - 1. Superintendent's recommendation of personnel

## 12. DISCUSSION ITEMS: BOARD REPORT

Dr. Poenitzsch shared suggested dates for Board Meetings for the 2026-2027 school year and shared adjustments that are being discussed specific to teacher leadership roles and UIL stipends for 2026-2027. (Stipends will be brought to the Board for consideration in May.)

## 13. ADJOURN

The board adjourned at 7:37pm with a motion by Regina Gillum and seconded by Regina Gillum.

**BOARD APPROVAL OF MINUTES: Pending April 30, 2026**

BOARD PRESIDENT: GRANT LISCHKA

BOARD SECRETARY: KENNETH STEIN