



**Agenda of Regular Meeting**  
**January 21, 2019**  
**6:30 PM**  
**The Board of Trustees**  
**Bells Independent School District**

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A Regular Meeting of the Board of Trustees of Bells ISD will be held January 21, 2019, beginning at 6:30 PM in the Administration Building.

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.

**I. PROCEDURAL**

- A. Pledge of Allegiance
- B. Invocation
- C. Call to Order/Quorum
- D. Communication - Public comments

**II. Consensus Agenda**

All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item (s) will be removed from the order of business and considered in normal sequence on the regular agenda.

- A. Discussion/Action to approve minutes of the regular board meeting on December 20, 2018, and special board meetings on January 14, 2019 and January 17, 2019.
- B. Discussion/Action to accept donations.
- C. Discussion/Action on Financial Report

**III. ACTION ITEMS**

- A. Discussion/Action to approve or disapprove 2017-2018 audit as presented by Steve Davis.
- B. Discussion/Action to consider and approve a Guaranteed Maximum Price for the additions and renovations to the high school.
- C. Discussion/Action to hold joint election with City of Bells.
- D. Discussion/Action on contracting with Grayson County Election Administration to conduct the May 4th, 2019 Board of Trustee Election.
- E. Discussion/Action to Call for Order of Election.
- F. Discussion/Action to submit a Statement of Impact letter to the Commissioner of Education concerning the opening of Frontier Education Foundation Charter School in Whitewright, TX.
- G. Discussion/Action on Personnel

**EXECUTIVE SESSION**

The Board shall convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Gov't Code, Article 551.074 Revised Civil Statutes of Texas, Subchapter D and E for

discussion.

H. Discussion/Action on Superintendent Candidate Interviews

**IV. REPORTS**

A. Administrators' Reports

1. Tricia Meek
2. Yalonda Ivers
3. Will Steger
4. Josh Weger

B. Financial Information

1. Financial reports (attachments)
2. Balance Sheet
3. Budget/Revenue Report
4. Check Register
5. Quarterly Report

C. Superintendent's Report

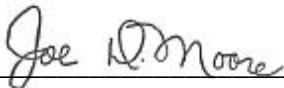
1. TexPool Account Summaries
2. Utility summaries
3. Transportation

**V. ADJOURNMENT**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



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Superintendent of Schools  
Joe D. Moore