

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held August 24, 2017, 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
 - A. 2017 State Accountability Rating - Dr. Coopersmith
 - B. Monthly Financial Report - Dennis Jurek
 - C. Superintendent's Report
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for July 27, 2017
 - B. Approve Budget Amendments
8. Action Items
 - A. Consider action to approve the 2017-2018 Maintenance & Operations Budget.
 - B. Consider action to approve the 2017-2018 Interest & Sinking Budget.
 - C. Consider action to approve the 2017-2018 Food Service Budget.
 - D. Consider action to approve the 2017-2018 Bellville ISD Tax Rate.
 - E. Consider action to approve the 2017-2018 Certified Appraisal Roll.
 - F. Consider action to approve the Resolution for Fund Balance Commitment.
 - G. Consider action to approve the materials testing RFQ for future projects across the

district.

H. Consider action to approve the 2017-2018 Teacher Appraisal Calendar.

I. Consider action to approve the 2017-2018 T-TESS Appraisers.

J. Consider action to approve the BISD Resolution of Investment Policy and Investment Strategies.

9. Personnel

A. Discuss and consider action on approval of any professional/contract personnel to be employed and/or status of current professional personnel (including campus/district administrators.(551.074))

B. Discuss and consider action on approval of resignations received.(551.074)

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 new personnel and resignations. (551.074)

11. Reconvene Open Session

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

12. Adjourn