

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held May 17, 2018, beginning at 6:30 PM in the O'Bryant Primary Library.

The end-of-the-year awards and recognition's reception will begin at 5:15 with the presentation of awards/recognition's to begin at 5:45. The Regular Board Meeting will begin at 6:30. 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. Recognition of Bellville ISD Student Awards and Accomplishments
6. Reports
 - A. Monthly Financial Report - Dennis Jurek
 - B. Superintendent's Report
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for April 19, 2018
 - B. Approve Budget Amendments
8. Action Items
 - A. Consider action to elect BISD Board Officers for 2018-2019.
 - B. Consider action to approve the purchase of chromebooks and carts for the 2018-2019 school year.
 - C. Consider action to approve the purchase of security cameras for BISD facilities.
 - D. Consider action to approve the purchase of a special education bus.
 - E. Consider action to approve the restoration of seven district buses.

- F. Consider action to approve the purchase of a 14 passenger multi-function bus.
- G. Consider action to approve the purchase of a transportation bus wash.
- H. Consider action to approve the purchase of band instruments.
- I. Consider action to approve the 2018-2019 UIL No-Pass-No-Play Course Exemption List.
- J. Consider action to approve the district athletic and activity student insurance renewal.
- K. Consider action to approve the asbestos abatement/demolition bid for the gym floor damaged by Hurricane Harvey.

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. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)
- B. Discuss new personnel and resignations. (551.074)
- C. Consider contracts for professional/staff to be employed for 2018-2019. (551.074)
- D. For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)

11. Reconvene Open Session

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

12. Adjourn