

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 23, 2018, 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. 2018 State Accountability Rating - Dr. Coopersmith

B. Monthly Financial Report - Dennis Jurek

C. Superintendent's Report

D. Safety Programs for 2018-2019 - Dr. Coopersmith

7. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for July 26, 2018

B. Approve minutes of Special Board Meeting for August 9, 2018

C. Approve Budget Amendments

8. Action Items

A. Consider action to approve the 2018-2019 Maintenance & Operations Budget.

B. Consider action to approve the 2018-2019 Interest & Sinking Budget.

C. Consider action to approve the 2018-2019 Food Service Budget.

D. Consider action to approve the 2018-2019 Bellville ISD Tax Rate.

E. Consider action to approve the 2018-2019 Certified Appraisal Roll.

- F. Consider action to approve the Resolution for Fund Balance Commitment.
 - G. Consider action to approve the BISD Resolution of Investment Policy and Investment Strategies.
 - H. Consider action to approve the 2018-2019 Teacher Appraisal Calendar.
 - I. Consider action to approve the 2018-2019 T-TESS Appraisers.
 - J. Consider action to update Region 6 Purchasing Cooperative EPIC6
 - K. Consider action to approve MOU with Local Law Enforcement Agencies.
 - L. Consider action to approve the Waller & Washington County Ag Extension Resolutions.
 - M. Consider action to approve the gym bleacher proposal for the old gym bleacher replacement.
 - N. Discuss and possible action to approve fencing for the West End Elementary Campus.
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)
 - B. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)
 - C. 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)
 - B. The Board will take action on items from Closed Session as needed.
12. Adjourn