

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held January 17, 2019, beginning at 6:30 PM in the Bellville ISD Administration Building Board Room.

SCHOOL BOARD APPRECIATION SOCIAL AT 6:00 PM

REGULAR BOARD MEETING AT 6:30 PM

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. BISD Video
 - B. Student Recognition - Dr. Coopersmith
6. Reports
 - A. Dual Credit & AP District Honor Roll - Dr. Coopersmith
 - B. Monthly Financial Report - Dennis Jurek
 - C. Superintendent's Report
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for November 15, 2018
 - B. Approve Budget Amendments
8. Action Items
 - A. Consider action to approve a resolution approving the Interlocal Cooperative

Purchasing Agreement between the New Caney ISD and other participating school districts.

- B. Consider action to approve the Order of Election for the Bellville ISD School Board Election on May 4, 2019.
- C. Consider action to approve the Notice of General Election for the Bellville ISD School Board Election on May 4, 2019.
- D. Consider action to approve the election judges/alternates and polling place for the Bellville ISD School Board Election on May 4, 2019.
- E. Consider action to approve the HVAC equipment maintenance and services competitive sealed proposal.
- F. Consider action to approve the food service equipment maintenance and services competitive sealed proposal.

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)
- C. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension on said contract. (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. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension on said contract. (551.074)
- C. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)
- 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)
- B. Consider approval/extension of Superintendents said contract. (551.074)
- C. Discuss and consider possible action to approve a bid on the sale of the old administration building.
- D. The Board will take action on items from Closed Session as needed.

12. Adjourn