

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held March 21, 2019, 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. Monthly Financial Report - Dennis Jurek
 - B. Superintendent's Report
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for February 21, 2019
 - B. Approve Budget Amendments
8. Action Items
 - A. Consider action to approve Localized Policy Update 112.
 - B. Consider action to approve bank depository renewal.
 - C. Consider action to approve the cancellation of the May 4, 2019 School Board Election.
 - D. Consider action to approve the purchase of a special education bus.
 - E. Consider action to approve the 2019-2020 Instructional Materials Allotment and TEKS certification form.
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/teachers) (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. Consider contract renewal for professional/staff to be employed for 2019-2020. (551.074)

B. Discuss new personnel and resignations. (551.074)

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)

12. Adjourn