

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held September 19, 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. Presentations/Recognitions
 - A. Campus Spotlight: West End Elementary
 - B. Presentation of RAP Donation of \$500 to each campus
5. Open Forum/Communications
6. Reports & Discussion Items
 - A. Campus Principal Reports
 - B. Monthly Financial Report
 - C. Superintendent's Report
 - D. Discuss draft of BISD Board Operating Procedures
 - E. Discuss possible next steps in pursuit of becoming a District of Innovation
 - F. Discuss next steps for development of a capital improvement plan.
 - G. Discuss next steps for a financial efficiency study.
7. Consent Agenda Items
 - A. Approve minutes of Regular Board Meeting for August 22, 2019

- B. Approve Budget Amendments
 - C. Approve MOU for adjunct faculty and acknowledgement of 4H in Waller County as an extracurricular activity.
 - D. Approve appointment of members to the School Health Advisory Council
 - E. Approve members for the 2019-2020 Instructional Materials Selection Committee
8. Action Items
- A. Discussion and possibly take action on bids for curtains in the BHS auditorium.
 - B. Consider action to terminate financial advisory services agreement with Frost Bank.
 - C. Consider action to engage Specialized Public Finance Inc. as financial advisor.
 - D. Consider action on Superintendent's Evaluation Tool
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 personnel and resignations. (551.074)
 - B. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)
 - C. Private consultation with board's attorney regarding property litigation or other litigation specifically the request for waiver of penalty and interest from BI Holdings, LLC pursuant to Tax Code Section 33.011.(551.071)
 - D. Discuss Superintendent's performance and request for consideration of joint employment with Texas A&M University and related actions (551.074)
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. Reports & Discussion Items
- A. Board Report
13. Adjourn