

# Agenda of Regular Meeting

## The Board of Trustees Bellville ISD

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A Regular Meeting of the Board of Trustees of Bellville ISD will be held November 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
  - A. Recognition of Leadership Efforts and Initiative: Matthew Mahlmann
  - B. Campus Spotlight: O'Bryant Intermediate School
6. Reports & Discussion Items
  - A. BISD Financial Audit Report - Pattillo, Brown, & Hill
  - B. Monthly Financial Report - Dennis Jurek
  - C. Superintendent's Report- Dr. Nicole Poenitzsch
  - D. Board Discussion of Long-Range Vision and future action planning for BISD
  - E. Discussion of nominations of Appraisal District Board representative for BISD.
7. Consent Agenda Items
  - A. Approve minutes of Regular Board Meeting for October 24, 2019
  - B. Approve Budget Amendments
8. Action Items
  - A. Consider action to approve the 2018-2019 BISD Financial Audit.
  - B. Consider action on adoption of a Fund Balance Strategy as part of the BISD Board Operating Procedures

- C. Consider action on allocation of current Fund Balance allotments
- D. Consider action on Legislative Policy Update 114
- E. Consider Action to Appoint a Committee charged with developing an Innovation Plan for BISD
- F. Consider Action on Approval of Design Study for Combined Maintenance/Transportation Project

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)
  - 1. Consider personnel recommendations
  - 2. Consider Level Three Grievance Appeal regarding issues related to certain athletic practices/polices at Bellville High School
- 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)
- D. For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law. (551.071)
  - 1. Consider legal advice regarding items specifically listed on the agenda.
  - 2. Consider legal advice regarding Level Three Grievance Appeal regarding issues related to certain athletic practices/polices at Bellville High School.
- E. For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. (551.0821)
  - 1. Consider Level Three Grievance Appeal regarding issues related to certain athletic practices/polices at Bellville High School.

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.
- C. Consider action on selection of Realtor to represent and partner with the District

following evaluation of submissions from the Request For Proposals.

D. Consider action regarding Level III Grievance Appeal on regarding issues related to certain athletic practices/policies at Bellville High School

12. Board Report

13. Adjourn