

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held December 19, 2019, beginning at 5:15 PM in the Bellville High School Auditorium.

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. Reports & Discussion Items

A. Monthly Financial Report - Dennis Jurek

B. Superintendent's Report- Dr. Nicole Poenitzsch

6. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for November 21, 2019

B. Approve Budget Amendments

C. Approve BISD's nomination for representation on the Austin County Appraisal District Board

D. Approve Memorandum of Understanding for use of Admin Tennis Courts for Community Pickleball

7. Action Items

A. Approve request for easement on district property for expansion of electricity access to neighboring property.

8. 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)

9. 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

B. For the purpose of discussing the purchase, exchange, lease, or value of real property. (551.072)

10. 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.

11. Board Report

12. Adjourn