

# Agenda of Special Meeting

## The Board of Trustees Bellville ISD

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A Special Meeting of the Board of Trustees of Bellville ISD will be held April 8, 2020, beginning at 9:00 AM 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. Consider actions in response to the growing area, regional, state, and national concerns surrounding the Coronavirus Disease 2019 including but not limited to possible school closure and cancellation of school-related activities for the period of time recommended by guiding agencies.
  - A. Consider action to postpone the May 2, 2020 Election for the BISB Board of Trustees in accordance with directives from the Office of the Texas Secretary of State;
2. Consider action on Capital Improvement Projects- Replacement of the roof at West End Elementary
  - A. Consider approval of professional services and fees with Rice & Gardner for project management.
  - B. Consider approval of professional services and fees with Molina Walker Architects, Inc for project work.
  - C. Consider approval of procurement methods for project work.
3. Consider action on superintendent's request to continue employment with Texas A&M University.