

# 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 March 25, 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. 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

A. Monthly Financial Report - Dennis Jurek

B. Superintendent's Report

6. Consent Agenda Items

A. Approve minutes of Regular Board Meeting for February 20, 2020.

B. Approve minutes from Emergency Meeting held March 13, 2020.

C. Approve minutes from Special Meeting held March 19, 2020

D. Approve Budget Amendments

E. Approve the 2020-2021 Instructional Materials Allotment and TEKS certification form.

7. Action Items

A. Consider action on a Board Resolution to address EIA (Local) and EIC (Local) regarding class rank and GPA for the current school year in response to District Closure during COVID-19

B. 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.

8. 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 2020-2021. (551.074)
- B. Discuss new personnel and resignations. (551.074)

9. Reconvene Open Session

- A. Consider approval of Superintendents recommendation of personnel. (551.074)

10. Board Report

11. Adjourn