

Agenda of Regular Meeting

The Board of Trustees Bellville ISD

A Regular Meeting of the Board of Trustees of Bellville ISD will be held April 22, 2020, beginning at 9:00 AM in the Bellville ISD Administration Building -Training Lab.

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
6. Reports
 - A. Monthly Financial Report
 - B. Superintendent's Report
 - C. Capital Assessment & Improvement Project Reports & Updates
7. Consent Agenda Items
 - A. Approve Minutes from April 1, 2020 Special Meeting
 - B. Approve Minutes from April 8, 2020 Special Meeting
 - C. Approve Minutes from April 15, 2020 Special Meeting
8. Action Items
 - A. Consider actions in response to the circumstances and school closure resulting from the Coronavirus Disease 2019.
 1. Consider action for Board to certify BISD Waiver from the CPR Instruction Requirement (TEC 28.002) due to COVID-19 and applicable sections of TAC 74.38
 2. Consider action for Board to certify BISD Waiver from the educator appraisal requirements (TEC. 21.351, 21.352, 21.354 or TEX 21.3541, and applicable

rules in Title 19, TAC Ch. 150 due to COVID-19

B. Consider action on purchase of Safety-Vision cameras for BISD Bus fleet.

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)

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