

Agenda of Special Meeting During COVID-19 School Closure

The Board of Trustees Bellville ISD

A Special Meeting During COVID-19 School Closure of the Board of Trustees of Bellville ISD will be held May 6, 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. Reports & Discussion Items

A. Superintendent's Report including update on District activities and operations in response to COVID-19.

B. Update on Capital Improvement Assessments & Projects

BISD is currently investigating improvement options for the West End Elementary Roof, O'Bryant Primary Parking, Ag Building Parking, BJHS Lounge, BHS Air Vent System, BISD Stadium Storage, Maintenance-Transportation Facilities, and security vestibules on all campuses.

3. Action Items

A. Consider actions related to scope of West End Elementary Roof project to include new HVAC system and potential Asbestos remediation.

B. Consider action to approve cost estimates for bundled capital improvement projects including OBP & Ag Parking, BHS Air Vent System, Maintenance-Transportation Facilities, and security vestibules.

C. Consider action on procurement methods for future capital improvement projects.

D. Consider action to approve Student Insurance for the 2020-2021 school year.

E. Consider actions necessary in response to circumstances resulting from COVID-19 such as employee pay, operations, activities, events, waivers, etc.

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

5. Reconvene Open Session

A. The Board will take action on items from Closed Session as needed.

6. Board Report

7. Adjourn