

# 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 June 11, 2020, beginning at 5:30 PM 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. Open Forum/Communications

3. 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

4. Action Items

A. Consider action on expenditure of BISD's Instructional Materials Allotment for purchase of 9-12 ELAR Curriculum Materials

B. Consider action on approval of MOU with Texas Agri-Life Extension District.

C. Consider action on demolition of two Bellville ISD properties: one located on Tesch street, the other located on Schuman Rd.

D. Consider action to approve bids submitted for West End Roof and HVAC redesign and replacement.

E. Consider action to approve the Equalis Intergovernmental Purchasing Cooperative.

5. 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)

B. For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices. (551.076)

6. Reconvene Open Session

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

7. Board Report

8. Adjourn