

# Agenda of Board Workshop: Agenda Review

## The Board of Trustees Bellville ISD

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A Board Workshop: Agenda Review of the Board of Trustees of Bellville ISD will be held September 14, 2020, beginning at 6:30 PM in the Bellville ISD Administration Building Board Room.

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
  - A. Preview Presentation from E3 Energy Efficiency Study.
6. Campus Spotlight: West End Elementary
7. Reports & Discussion Items
  - A. Monthly Financial Report  
Presenter: Dennis Jurek, Asst. Superintendent of Finance & Operations
  - B. Review Agricultural Lease Agreement
  - C. Capital Improvement and Long-Range Facility Planning Update
  - D. Superintendent's Report  
Presenter: Nicole Poenitzsch, Superintendent
  - E. Learning Update: Systemic Transformation-Culture
  - F. Board Policy Review: AA (District Legal Status), AB (District Name), AC (Geographic Boundaries), AE (Educational Philosophy)
8. Discussion of Consent Agenda Items
  - A. Approve minutes of Special Board Meeting for August 31, 2020.
  - B. Approve Donations & Budget Amendments
  - C. Approve declaration of old textbooks as "Surplus Property" eligible for disposal.
  - D. Approve appointment of members to the School Health Advisory Council for the 2020-2021 school year.
9. Discussion of Future Action Items

- A. Consider action on proposals for purchase or partnership in relation to BISD Educational Broadband Spectrum.
  - B. Consider action on District Facilities Use Agreements, Policies, and Procedures
  - C. Consider updates to BISD's Strategic Plan
  - D. Consider action on Superintendent's authority to authorize contractual services related to Special Education.
  - E. Consider action on Superintendent's authority to invest in identified capital improvement projects.
  - F. Approve MOU between BISD & Austin County for Receipt of CRF Funds
10. 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. Discuss personnel and resignations. (551.074)
  - C. Consider legal advice on any item listed on Board Agenda. (551.071)
11. Reconvene Open Session
- A. The Board will take action on items from Closed Session as needed.
    - 1. Consider action on sell or partnership relative to BISD's Educational Broadband Spectrum.
  - B. Board Report  
Presenter: Grant Lischka, Board President
12. Adjourn