

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on January 19, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, January 19, 2017, in the Bellville ISD Administration Building Board Room. Buck Eckermann, President, called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Buck Eckermann, President; Dusty Yantis, Vice-President; Ann Graham, Secretary; Rocky Luetge, Member; Karen Winn, Member; Robert Winkelmann, Member; Jim Batson, Member

BOARD MEMBERS ABSENT

None

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Kenneth Stein, Deputy Superintendent; Dennis Jurek, Chief Financial Officer; Matthew Mahlmann, Executive Director of Special Programs; Campus Principals

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

Dusty Yantis led the group in prayer and Dusty Yantis led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

RECOGNITIONS

Student and Staff Recognition – Mr. Stein

REPORTS

BHS CTE/Duel Credit Update - Dr. Coopersmith

BUSINESS REPORT (Dennis Jurek)

- Referencing the Budget Board Report of YTD Revenues & Expenditures, both state and local revenues are on target. The district has realized 47.06% of our projected revenue for Fund 199 compared to 51.85% last year.
- We have expended 31.80% of Fund 199 compared to 31.76% last year.
- Mr. Jurek reviewed the revenues and expenditures report regarding Food Service (Fund 240 and I&S (Fund 599). Expenditures for Food Service and I&S funds are under budget.
- Cash and Investments Report update was given.

SUPERINTENDENT'S REPORT (Mike Coker)

- Enrollment is 2249 compared to 2210(+39) at this same point last year.
- Basketball and soccer are going strong. Spring Sports are starting up this month.
- Bellville ISD is providing after school tutoring and a tutoring bus for students to get home.
- The next scheduled board meeting is Thursday, February 16th.

BOARD MEMBERS CONTINUING EDUCATION HOURS REPORT

- The Board President, Buck Eckermann, announced the progress report on the training for all board members. All members are in good standing and have exceeded the required hours.

CONSENT AGENDA ITEMS

A motion was made by Rocky Luetge and seconded by Robert Winkelmann to approve the following:

- Approved minutes of Regular Board Meeting for November 17, 2016.
- Approved budget amendments

Motion carried unanimously, (7-0).

ACTION ITEMS

A. Consider action to approve authority to negotiate, execute and amend the construction contract for the HVAC replacement at BHS and HVAC control upgrades at four campuses.

A motion was made by Dusty Yantis and seconded by Jim Batson to approve authority to negotiate, execute and amend construction contract for the HVAC replacement at BHS and HVAC control upgrades at four campuses. Motion carried unanimously, (7-0).

B. Consider action to approve the district Konica Minolta copier contract.

A motion was made by Ann Graham and seconded by Karen Winn to approve the district Konica Minolta copier contract. Motion carried unanimously, (7-0).

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Rocky Luetge to adjourn the open session. Motion carried unanimously, (7-0). Open session of the meeting adjourned at 7:14 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:23 p.m.

OPEN SESSION

The Board reconvened in open session at 8:30 p.m.

A motion was made by Rocky Luetge and seconded by Karen Winn to approve the annual evaluation of the Superintendent of Schools and extension of said contract. The extension is approved from July 1, 2017 to June 30, 2020. Motion carried unanimously, (7-0).

ADJOURNMENT

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 8:31 p.m. Motion carried unanimously, (7-0).

Buck Eckermann, President