

# **BELLVILLE INDEPENDENT SCHOOL DISTRICT**

## **Regular Board Meeting held on January 21, 2016**

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, January 21, 2016, in the Bellville ISD Administration Building Board Room. Robert Winkelmann, President, called the meeting to order at 6:30 p.m.

### **BOARD MEMBERS PRESENT**

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

Karen Winn led the group in prayer and Karen Winn led the Pledge of Allegiance to the United States Flag.

### **COMMUNICATION FROM VISITORS**

None

### **RECOGNITIONS**

Student and Staff Recognition

### **REPORTS**

#### **BHS CTE/Dual Credit Update (Dr. Coopersmith)**

Certified Nurse's Assistant

Medical Terminology

Dual Credit with NCCER Credentials

Computer Science

#### **District Technology Update (Brian Reid)**

### **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 51.85% of our projected revenue for Fund 199 compared to 43.92% last year.
- We have expended 31.76% of Fund 199 compared to 31.18% 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.
- Financial Advisor RFQ update was presented.

#### **SUPERINTENDENT'S REPORT (Mike Coker)**

- Enrollment is 2210 compared to 2146(+64) 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 18th.

#### **CONSENT AGENDA ITEMS**

A motion was made by Rocky Luetge and seconded by Karen Winn to approve the following:

- Approved minutes of Regular Board Meeting for November 19, 2015.
- Approved the minutes of Special Board Meeting for January 14, 2016
- Approved budget amendments

Motion carried unanimously, (7-0).

#### **ACTION ITEMS**

##### **A. Consider action to approve a resolution of the BISD to cast votes for Austin County Appraisal District Board of Directors.**

A motion was made by Dusty Yantis and seconded by Ann Graham for BISD to cast all the district votes for Frank Monk to the Austin County Appraisal District Board of Directors.

Motion carried unanimously, (7-0).

##### **B. Consider action to approve Rice & Gardner as the BISD engineer.**

A motion was made by Buck Eckermann and seconded by Jim Batson to approve Rice & Gardner as the BISD engineer. Motion carried unanimously, (7-0).

##### **C. Consider action to approve the Order of Election for the Bellville ISD School Board Election on May 7, 2016.**

A motion was made by Karen Winn and seconded by Dusty Yantis to approve the Order of Election for the Bellville ISD School Board Election on May 7, 2016. Motion carried unanimously, (7-0).

##### **D. Consider action to approve the Notice of General Election for the Bellville ISD School Board Election on May 7, 2016.**

A motion was made by Jim Batson and seconded by Buck Eckermann to approve the Notice of General Election for the Bellville ISD School Board Election on May 7, 2016. Motion carried unanimously, (7-0).

##### **E. Consider action to approve the election judges/alternatives and polling locations for the Bellville ISD School Board Election on May 7, 2016.**

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the election judges/alternatives and polling locations for the Bellville ISD School Board Election on May 7, 2016. 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 7:45 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:50 p.m.

**OPEN SESSION**

The Board reconvened in open session at 8:37 p.m.

A motion was made by Dusty Yantis and seconded by Rocky Luetge to approve the annual evaluation of the Superintendent of Schools and extension of said contract. The extension is approved from July 1, 2016 to June 30, 2019. Motion carried unanimously, (7-0).

**ADJOURNMENT**

A motion was made by Ann Graham and seconded by Buck Eckermann to adjourn at 8:40 p.m. Motion carried unanimously, (7-0).

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Robert Winkelmann, President