

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on February 16, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, February 16, 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; Ann Graham, Secretary; Robert Winkelmann, Member; Jim Batson, Member; Karen Winn, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President; Rocky Luetge, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, Chief Financial Officer; Dr. Coopersmith, High School Principal.

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

Buck Eckermann led the group in prayer and Buck Eckermann led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

PRESENTATION/RECOGNITIONS

Former Board Member Recognition - Bobby Pier
Band uniform design presentation - Mr. Pritchard

REPORTS

None

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 68.94% of our projected revenue for Fund 199 compared to 70.92% last year.
- We have expended 38.43% of Fund 199 compared to 38.84% 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 2247 compared to 2212(+35) at this same point last year.
- BISD Spring Break is March 13th – March 17th. Students will report back Monday, March 20th.
- The next scheduled board meeting is Thursday, March 23rd – After Spring Break.

CONSENT AGENDA ITEMS

A motion was made by Robert Winkelmann and seconded by Karen Winn to approve the following:

- Approved minutes of Regular Board Meeting for January 19, 2017.
- Approved budget amendments

Motion carried unanimously, (5-0).

ACTION ITEMS

A. Consider action to approve the Order of Election for the Bellville ISD School Board Election on May 6, 2017.

A motion was made by Ann Graham and seconded by Jim Batson to approve the Order of Election for the Bellville ISD School Board Election on May 6, 2017. Motion carried unanimously, (5-0).

B. Consider action to approve the Notice of General Election for the Bellville ISD School Board Election on May 6, 2017.

A motion was made by Robert Winkelmann and seconded by Jim Batson to approve the Notice of General Election for the Bellville ISD School Board Election on May 6, 2017. Motion carried unanimously, (5-0).

C. Consider action to approve the election judges/alternatives and polling locations for the Bellville ISD School Board Election on May 6, 2017.

A motion was made by Ann Graham and seconded by Robert Winkelmann to the election judges/alternatives and polling locations for the Bellville ISD School Board Election on May 6, 2017. Motion carried unanimously, (5-0).

CLOSED SESSION

A motion was made by Robert Winkelmann and seconded by Karen Winn to adjourn the open session. Motion carried unanimously, (5-0). Open session of the meeting adjourned at 6:47 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:42 p.m.

OPEN SESSION

The Board reconvened in open session at 7:43 p.m.

ADJOURNMENT

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 7:45 p.m.
Motion carried unanimously, (5-0).

Buck Eckermann, President