

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on February 18, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, February 18, 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; Buck Eckermann, Member; Jim Batson, Member.

BOARD MEMBERS ABSENT

Karen Winn, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Kenneth Stein, Deputy 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

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

David Hendrix was honored as a National Merit Finalist

PRESENTATION

Certified Nurse Assistant/Duel Credit Update – Dr. Coopersmith

REPORTS

Texas Academic Performance Report (TAPR) was presented by Mr. Stein

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 70.92% of our projected revenue for Fund 199 compared to 72.54% last year.
- We have expended 38.84% of Fund 199 compared to 38.02% 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 2220 compared to 2140(+80) at this same point last year.
- BISD Spring Break is March 14th – March 18th. Students will report back Monday, March 21st.
- The next scheduled board meeting is Thursday, March 24th – After Spring Break.

CONSENT AGENDA ITEMS

A motion was made by Dusty Yantis and seconded by Buck Eckermann to approve the following:

- Approved minutes of Regular Board Meeting for January 21, 2016.
- Approved budget amendments

Motion carried unanimously, (6-0).

ACTION ITEMS

A. Consider action to approve an officer to calculate the effective and rollback tax rates.

A motion was made by Rocky Luetge and seconded by Jim Batson to approve the Chief Appraiser for Austin County as the officer to calculate the effective and rollback tax rate.

Motion carried unanimously, (6-0).

B. Consider action to purchase school buses for 2016-2017.

A motion was made by Ann Graham and seconded by Dusty Yantis to approve the purchase of new school buses. Motion carried unanimously, (6-0).

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Rocky Luetge to adjourn the open session. Motion carried unanimously, (6-0). Open session of the meeting adjourned at 7:06 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:08 p.m.

OPEN SESSION

The Board reconvened in open session at 7:55 p.m.

A motion was made by Rocky Luetge and seconded by Dusty Yantis to approve Superintendents recommendations on contract personnel. Motion carried unanimously, (6-0).

ADJOURNMENT

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 7:57 p.m. Motion carried unanimously, (6-0).

Robert Winkelmann, President