

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on March 23, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, March 23, 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; Robert Winkelmann, Member; Jim Batson, Member; Karen Winn, Member; Rocky Luetge, Member

BOARD MEMBERS ABSENT

None

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

Robert Winkelmann led the group in prayer and Robert Winkelmann led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

PRESENTATION/RECOGNITIONS

None

REPORTS

Athletic Update – Grady Rowe

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 80.16% of our projected revenue for Fund 199 compared to 83.95% last year.
- We have expended 45.34% of Fund 199 compared to 46.13% 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)

- STAAR testing will begin next week. Students and staff have worked extremely hard.
- Enrollment is 2243 compared to 2213(+30) at this same point last year.
- The next scheduled board meeting is Thursday, April 20th.

CONSENT AGENDA ITEMS

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

- Approved minutes of Regular Board Meeting for February 16, 2017.
- Approved budget amendments

Motion carried unanimously, (7-0).

ACTION ITEMS

A. Consider action to approve the 2017-2018 District Calendar as proposed by District Site-Based Committee.

A motion was made by Karen Winn and seconded by Jim Batson to approve the 2017-2018 District Calendar. Motion carried unanimously, (7-0).

B. Consider action to approve the purchase of high school band uniforms.

A motion was made by Rocky Luetge and seconded by Dusty Yantis to approve the purchase of high school band uniforms. Motion carried unanimously, (7-0).

C. Consider action to approve the cancellation of the May 6, 2017 School Board Election.

A motion was made by Ann Graham and seconded by Robert Winkelmann to approve the cancellation of the May 6, 2017 School Board Election. Motion carried unanimously, (7-0).

D. Consider action to approve TASB Localized Policy Update 107.

A motion was made by Dusty Yantis and seconded by Jim Batson to approve TASB Localized Policy Update 107. Motion carried unanimously, (7-0).

E. Consider action to approve the 2017-2018 Instructional Materials Allotment and TEKS certification form.

A motion was made by Robert Winkelmann and seconded by Rocky Luetge to approve the 2017-2018 Instructional Materials Allotment and TEKS certification form. Motion carried unanimously, (7-0).

F. Consider action to un-commit construction fund balance.

A motion was made by Dusty Yantis and seconded by Karen Winn to un-commit construction fund balance. Motion carried unanimously, (7-0).

G. Consider action to approve construction budget amendment.

A motion was made by Jim Batson and seconded by Ann Graham to approve the construction budget amendment. 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 7:05 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:06 p.m.

OPEN SESSION

The Board reconvened in open session at 7:45 p.m.

ADJOURNMENT

A motion was made by Ann Graham and seconded by Dusty Yantis to adjourn at 7:46 p.m. Motion carried unanimously, (7-0).

Buck Eckermann, President