

# **BELLVILLE INDEPENDENT SCHOOL DISTRICT**

## **Regular Board Meeting held on**

### **March 24, 2016**

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, March 24, 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; Jim Batson, Member; Ann Graham, Member; Buck Eckermann, Member

#### **BOARD MEMBERS ABSENT**

None

#### **ADMINISTRATORS PRESENT**

Mike Coker, Superintendent; Dennis Jurek, Chief Financial Officer; Dr. Michael 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

#### **RECOGNITIONS**

Jaci Cooper – VFW Voice of Democracy

#### **PRESENTATION**

JH UIL Update

#### **REPORTS**

##### **MONTHLY FINANCIAL REPORT (Dennis Jurek)**

- Referencing the Budget Board Report of YTD Revenues & Expenditures, both state and local revenues are on target. The district has realized 83.95% of our projected revenue for Fund 199 compared to 87.19% last year.
- We have expended 46.13% of Fund 199 compared to 44.75% 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 Tuesday and go through May 12<sup>th</sup>.
- Enrollment is 2213 compared to 2150(+63) at this same point last year.
- Student holiday tomorrow for Good Friday.
- The next scheduled board meeting is Thursday, April 21<sup>st</sup>.

## **CONSENT AGENDA ITEMS**

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the following:

- Approve minutes of Regular Board Meeting for February 18, 2016.
- Approved budget amendments

Motion carried, (6-0-1) – Karen Winn abstained.

## **ACTION ITEMS**

### **A. Consider action to approve the 2016-2017 District Calendar as propose by the District Site-Based Committee.**

A motion was made by Ann Graham and seconded by Dusty Yantis to approve the 2016-2017 District Calendar. Motion carried unanimously, (7-0).

### **B. Consider action to approve the purchase of band instruments**

A motion was made by Buck Eckermann and seconded by Rocky Luetge to approve the purchase of band instruments. Motion carried unanimously, (7-0).

### **C. Consider action to approve a 2015-2016 Class Size Waiver Exception.**

A motion was made by Karen Winn and seconded by Jim Batson to approve the 2015-2016 class size waiver exceptions. Motion carried unanimously, (7-0).

### **D. Consider action to approve BISD internet services.**

A motion was made by Ann Graham and seconded by Buck Eckermann to approve the the BISD internet services. Motion carried unanimously, (7-0).

### **E. Consider action to approve the purchase of district technology equipment.**

A motion was made by Dusty Yantis and seconded by Rocky Luetge to vote approve the purchase of district technology equipment. Motion carried unanimously, (7-0).

### **F. Consider action to approve the West End elementary ceiling bid.**

A motion was made by Ann Graham and seconded by Buck Eckermann to approve the West End ceiling tile bid. Motion carried unanimously, (7-0).

### **G. Consider action to approve the West End elementary painting bid.**

A motion was made by Karen Winn and seconded by Jim Batson to approve the West End painting. Motion carried unanimously, (7-0).

### **H. Consider action to approve the West End elementary flooring bid.**

A motion was made by Buck Eckermann and seconded by Rocky Luetge to approve the West End flooring. Motion carried unanimously, (7-0).

**I. Consider action to approve the 2016-2017 Instructional Materials Allotment and TEKS certification form.**

A motion was made by Jim Batson and seconded by Dusty Yantis to approve the the 2016-2017 Instructional Materials Allotment and TEKS certification form.

Motion carried unanimously, (7-0).

**J. Consider action to approve TASB Localized Policy Manual Update 104.**

A motion was made by Buck Eckermann and seconded by Ann Graham to approve the TASB Localized Policy Manual Update 104. 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 6:57 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:00 p.m.

**OPEN SESSION**

The Board reconvened in open session at 7:16 p.m.

A motion was made by Jim Batson and seconded by Buck Eckermann to approve Superintendents recommendations on contract personnel. Motion carried unanimously, (7-0).

**ADJOURNMENT**

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 7:17 p.m. Motion carried unanimously, (7-0).

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Robert Winkelmann, President