

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on April 21, 2016

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

BOARD MEMBERS ABSENT

Karen Winn, Member

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

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

BISD Directors recognized for their work during school closure.

REPORTS

BISD yearly SHAC report was presented by Mike Coker

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 85.97% of our projected revenue for Fund 199 compared to 89.29% last year.
- We have expended 50.87% of Fund 199 compared to 50.36% 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 2222 compared to 2151(+71) at this same point last year.
- The 2016 School Board Election will be held on May 7, 2016. Early voting begins April 25th and ends May 3rd. The positions up for election are as follows:
 - * Position 5 – Buck Eckermann
Steven Pawelek
 - * Position 6 – Ann Graham
Trevor Barnett
 - * Position 7 – Rocky Luetge
Unopposed
- State testing cranks back up the first 2 weeks of May.
- The next scheduled board meeting is Thursday, May 19th at the OBP library, starting at 6:30. The end-of –the- year awards and recognitions reception will begin at 5:15 and the presentation of awards/recognitions will begin at 5:45.

CONSENT AGENDA ITEMS

A motion was made by Buck Eckermann and seconded by Ann Graham to approve the following:

- Approve minutes of Regular Board Meeting for March 24, 2016.
- Approved budget amendments

Motion carried unanimously, (6-0).

ACTION ITEMS

A. Consider action to approve new fire alarm system for Spicer.

A motion was made by Rocky Luetge and seconded by Dusty Yantis to approve a new fire alarm at Spicer. Motion carried unanimously, (6-0).

B. Consider action to approve JH roof and gutter repair.

A motion was made by Dusty Yantis and seconded by Jim Batson to approve the JH roof and gutter repair. Motion carried unanimously, (6-0).

C. Consider action to approve the Amended List of Judges and Alternate Judges for the May 7, 2016 Trustee Election.

A motion was made by Buck Eckermann and seconded by Ann Graham to approve the Amended List of Judges and Alternate Judges for the May 7, 2016 Trustee Election. 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 6:48 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 6:51 p.m.

OPEN SESSION

The Board reconvened in open session at 7:09 p.m.

A motion was made by Dusty Yantis and seconded by Jim Batson 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 7:10 p.m. Motion carried unanimously, (6-0).

Robert Winkelmann, President