

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on May 19, 2016

The end-of –the- year awards and recognitions reception was held at 5:15 with the presentation of awards/recognitions starting at 5:45. The Regular Board meeting began at 6:30.

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, May 19, 2016, in the O’Bryant Primary Library. Robert Winkelmann, President, called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Robert Winkelmann, President; Dusty Yantis, Vice-President; Karen Winn, Secretary; Jim Batson, Member; Ann Graham, Member; Buck Eckermann, Member

BOARD MEMBERS ABSENT

Rocky Luetge, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Kenneth Stein, Deputy Superintendent; Dennis Jurek, Chief Financial Officer; Matthew Mahlmann, Executive Director of Special Programs; Dr. Mike Coopersmith, HS principal.

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

Karen Winn led the group in prayer and Karen Winn led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

Karen White spoke in support of high school teacher Dr. Larberg

RECOGNITIONS

Recognition of Bellville ISD Student/Teacher awards and accomplishments

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 87.18% of our projected revenue for Fund 199 compared to 90.93% last year.
- We have expended 56.64% of Fund 199 compared to 57.35% 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 2218 compared to 2150(+68) at this same point last year.
 - BISD student/staff holiday is Memorial Day Weekend - Friday, May 27th - Monday, May 30th.
 - May 16th Spring Sports Banquet 6:00 Refreshments/6:30 Awards BHS
 - May 17th BJHS Band Concert 6:00 PM BHS
 - May 18th Academic Awards 9:00-11:00AM BHS
 - May 18th Bellville FFA Banquet 6:00 Dinner/7:00 Awards BHS
 - May 23rd HS Band Banquet & Concert 6:00 Dinner/7:30 Concert BHS
 - May 24th Academic Excellence 6:00 Dinner/7:00 Awards BHS
 - May 25th Scholarship Awards 9:00-11:00 AM BHS
 - June 3rd Graduation Ceremony 8:00PM High School Stadium
- The graduation speaker is Dr. Shirley Richardson – Former Texas Commissioner of Education
 - The next scheduled board meeting is Thursday, June 16th @ 6:30.

CONSENT AGENDA ITEMS

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

- Approve minutes of Regular Board Meeting for April 21, 2016.
- Approve minutes of Special Board Meeting for April 25, 2016.
- Approve minutes of Special Board Meeting for May 16, 2016.
- Approved budget amendments

Motion carried unanimously, (5-0-1) Karen Winn abstained

ACTION ITEMS

A. Consider action to elect Board Officers for 2016-2017.

A motion was made by Dusty Yantis and seconded by Karen Winn nominating Buck Eckermann as Board President for the 2016-2017 school year. Motion carried unanimously, (5-0-1) Buck Eckermann abstained.

A motion was made by Karen Winn and seconded by Ann Graham nominating Dusty Yantis as Board Vice-President for the 2016-2017 school year. Motion carried unanimously, (5-0-1) Dusty Yantis abstained.

A motion was made by Karen Winn and seconded by Dusty Yantis nominating Ann Graham as Board Secretary for the 2016-2017 school year. Motion carried unanimously, (5-0-1) Ann Graham abstained.

B. Consider action to approve the West End elementary painting bid.

A motion was made by Ann Graham and seconded by Dusty Yantis to approve the West End elementary painting bid. Motion carried unanimously, (6-0).

C. Consider action to approve RFQ for BISD Financial Advisor.

A motion was made by Dusty Yantis and seconded by Buck Eckermann to approve Frost Bank as the BISD Financial Advisor. Motion carried unanimously, (6-0).

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Buck Eckermann to adjourn the open session. Motion carried unanimously, (6-0). Open session of the meeting adjourned at 7:28 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:33 p.m.

OPEN SESSION

The Board reconvened in open session at 8:27 p.m.

A. Consider proposed termination of employment contract of Lindsey Larberg and related action.

A motion was made by Ann Graham to approve the Superintendent's recommendation to propose the termination of the term contract of Lindsey Larberg for good cause as determined by this Board, and that the Board President be authorized to provide appropriate notice of this Board's action and the related reasons for the Board's action.

The motion was seconded by Jim Batson. Motion carried unanimously, (6-0).

B. Consider approval of Superintendent's recommendations on contract personnel while also authorizing the superintendent to issue employment contracts in the months of June and July.* (551.074)

A motion was made by Dusty Yantis and seconded by Ann Graham to Consider approval of Superintendent's recommendations on contract personnel while also authorizing the superintendent to issue employment contracts in the months of June and July.* (551.074) Motion carried unanimously, (6-0).

ADJOURNMENT

A motion was made by Karen Winn and seconded by Buck Eckermann to adjourn at 8:28 p.m. Motion carried unanimously, (6-0).

Buck Eckermann, President