

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on June 16, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, June 16, 2016, 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; Karen Winn, Member; Robert Winkelmann, Member; Rocky Luetge; Jim Batson, Member.

BOARD MEMBERS ABSENT

None

ADMINISTRATORS PRESENT

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

PRESENTATIONS/RECOGNITIONS

None

REPORTS

None

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 88.18% of our projected revenue for Fund 199 compared to 91.81% last year.
- We have expended 63.67% of Fund 199 compared to 64.41% 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 ended at 2216 compared to 2145 (+71) at the end of last year.
- The school year ended on a high note at graduation. I cannot say enough great things about our teachers and students this year. They made it an outstanding school year.
- BISD's summer priority is working on the budget, completing summer renovation projects and completing the staffing of open positions.
- The next scheduled board meeting is Thursday, July 28th - the 4th Thursday in July at the BISD Administration Building.

CONSENT AGENDA ITEMS

A motion was made by Dusty Yantis and seconded by Ann Graham to approve the following:

- Approve minutes of Regular Board Meeting for May 19, 2016
- Approved budget amendments

Motion carried unanimously, (7-0).

ACTION ITEMS

A. Consider action to approve designation of surplus buses.

A motion was made by Robert Winkelmann and seconded by Karen Winn to approve the designation of surplus buses. Motion carried unanimously, (7-0).

B. Consider action to approve the 2016-2017 UIL "No Pass No Play" course exemption list.

A motion was made by Jim Batson and seconded by Rocky Luetge to approve the 2016-2017 UIL "No Pass No Play" course exemption list. Motion carried unanimously, (7-0).

C. Consider action to approve district low attendance day waivers.

A motion was made by Dusty Yantis and seconded by Jim Batson to approve the district low attendance day waivers. Motion carried unanimously, (7-0).

D. Consider action to approve the Bellville ISD Resolution of Investment Policy and Investment Strategies.

A motion was made by Robert Winkelmann and seconded by Rocky Luetge to approve the Bellville ISD Resolution of Investment Policy and Investment Strategies. Motion carried unanimously, (7-0).

E. Consider action to approve the 2016-2017 Custodial supply list.

A motion was made by Karen Winn and seconded by Robert Winkelmann to approve the 2016-2017 Custodial supply list. Motion carried unanimously, (7-0).

F. Consider action to approve suburban bid.

A motion was made by Jim Batson and seconded by Ann Graham to approve the suburban bid. Motion carried unanimously, (7-0).

G. Consider action to approve the Interlocal Agreement for the Texas Educational Employers Benefit Cooperative.

A motion was made by Robert Winkelmann and seconded by Dusty Yantis to approve the Interlocal Agreement for the Texas Educational Employers Benefit Cooperative. Motion carried unanimously, (7-0).

H. Consider approval of a professional services contract for HVAC system replacement at Bellville High School and control upgrade at four campuses.

A motion was made by Dusty Yantis and seconded by Jim Batson to approve the professional services contract for HVAC system replacement at Bellville High School and control upgrade at four campuses. Motion carried unanimously, (7-0).

I. Consider approval of competitive sealed proposal (CSP) construction delivery method for upcoming projects at multiple campuses and the criteria for evaluation of CSP proposals.

A motion was made by Rocky Luetge and seconded by Karen Winn to approve the competitive sealed proposal (CSP) construction delivery method for upcoming projects at multiple campuses and the criteria for evaluation of CSP proposals. Motion carried unanimously, (7-0).

J. Consider delegation of hiring authority of Bellville ISD employees to the Superintendent of Schools and related actions.

A motion was made by Ann Graham and seconded by Rocky Luetge to approve the delegation of hiring authority of Bellville ISD employees to the Superintendent of Schools and related actions. In order to support the ongoing effort to hire quality staff for the Bellville Independent School District in a competitive environment, the Board has approved to delegate full hiring authority to the Superintendent of Schools. Motion carried unanimously, (7-0).

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Robert Winkelmann to adjourn the open session. Motion carried unanimously, (7-0). Open session of the meeting adjourned at 6:45 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 6:52 p.m.

OPEN SESSION

The Board reconvened in open session at 7:26 p.m.

No action was taken

ADJOURNMENT

A motion was made by Robert Winkelmann and seconded by Ann Graham to adjourn at 7:27 p.m. Motion carried unanimously, (7-0).

Buck Eckermann, President