

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on July 28, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, July 28, 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;; Ann Graham, Secretary; Rocky Luetge, Member; Jim Batson, Member; Karen Winn, Member.

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President; Robert Winkelmann, Member.

ADMINISTRATORS PRESENT

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

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

Ann Graham led the group in prayer and Ann Graham led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

RECOGNITIONS

Dr. Coopersmith - Bellville HS AP Exam Report

REPORTS

- CAD and Tax Collection Report (Carman Ottmer)
- Delinquent Tax Report (Purdue/ Brandon)

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 89.15% of our projected revenue for Fund 199 compared to 92.86% last year.
- We have expended 71.18% of Fund 199 compared to 71.67% 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)

- The summer projects and summer cleaning is almost complete.
- New teachers begin Monday, August 8th and returning teachers report back Wednesday, August 10th.
- The Board will be providing a hamburger lunch for all employees Friday, August 12th.
- The first day of classes for the new school year begin Monday, August 22nd.
- The next scheduled board meeting is Thursday, August 25th – 6:30 at the BISD Administration Building.

CONSENT AGENDA ITEMS

A motion was made by Rocky Luetge and seconded by Jim Batson to approve the following:

- Approve minutes of Regular Board Meeting for June 16, 2016.
- Approved budget amendments

Motion carried unanimously, (5-0).

ACTION ITEMS

A. Consider action to approve the 2016-2017 District Improvement Plan.

A motion was made by Jim Batson and seconded by Rocky Luetge to approve the 2016-2017 District Improvement Plan. Motion carried unanimously, (5-0).

B. Consider action to approve the 2016-2017 Campus Improvement Plans

A motion was made by Karen Winn and seconded by Ann Graham to approve the 2016-2017 Campus Improvement Plans. Motion carried unanimously, (5-0).

C. Consider action to approve the 2016-2017 Campus Student Handbooks

A motion was made by Rocky Luetge and seconded by Jim Batson to approve the 2016-2017 Campus Student Handbooks. Motion carried unanimously, (5-0).

D. Consider action to approve the 2016-2017 Student Code of Conduct.

A motion was made by Ann Graham and seconded by Rocky Luetge to approve the 2016-2017 Student Code of Conduct. Motion carried unanimously, (5-0).

E. Consider action to approve the proposed tax rate to be published in the Notice of Public Meeting.

A motion was made by Rocky Luetge and seconded by Jim Batson to approve the proposed tax rate to be published in the Notice of Public Meeting. Motion carried unanimously, (5-0).

F. Consider action on federally required school meal price increase.

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the 2016-2017 federally required school meal price increase. Motion carried unanimously, (5-0).

G. Consider action to approve Option 3 Agreement for the Purchase of Attendance Credits from the state.

A motion was made by Karen Winn and seconded by Ann Graham to approve the 2016-2017 Option 3 Agreement for the Purchase of Attendance Credits from the state. Motion carried unanimously, (5-0).

H. Consider action to approve captioned items as surplus property.

A motion was made by Rocky Luetge and seconded by Karen Winn to approve captioned items as surplus property. Motion carried unanimously, (5-0).

I. Consider action to approve the 2016-2017 BISD office and school supply bid.

A motion was made by Jim Batson and seconded by Rocky Luetge to approve the 2016-2017 BISD office and school supply bid. Motion carried unanimously, (5-0).

J. Consider action to approve TASB Localized Policy Manual Update 105

A motion was made by Jim Batson and seconded by Rocky Luetge to approve TASB Localized Policy Update 105. Motion carried unanimously, (5-0).

K. Consider action to approve the resolution of TASB Lone Star Investments.

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the resolution of TASB Lone Star Investments. Motion carried unanimously, (5-0).

L. Consider action to approve Board Policy FM LOCAL Student Activities

A motion was made by Ann Graham and seconded by Jim Batson to approve Board Policy FM LOCAL Student Activities. Motion carried unanimously, (5-0).

CLOSED SESSION

A motion was made by Karen Winn and seconded by Rocky Luetge to adjourn the open session. Motion carried unanimously, (5-0). Open session of the meeting adjourned at 7:16 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 7:51 p.m.

No action was taken

ADJOURNMENT

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 7:52 p.m. Motion carried unanimously, (5-0).

Buck Eckermann, President