

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on August 25, 2016

BUDGET HEARING

CFO Dennis Jurek conducted a budget hearing at 6:00 PM for the 2016-2017 proposed budget.

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, August 25, 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; Rocky Luetge, Member; Jim Batson, Member; Karen Winn, Member; Robert Winkelmann, Member

BOARD MEMBERS ABSENT

None

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, Chief Financial Officer; Kenneth Stein, Deputy Superintendent; Dr. Michael Coopersmith, High School Principal; Natalie Jones, JH Principal; Ron Pope, OBI Principal; Karen Sloan, OBI Principal; Tony Hancock, West End 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

Food Service, Grounds, Maintenance, Transportation and Custodial Staff were recognized

REPORTS

Review of BISD 2015-2016 State Academic Accountability Ratings (Mr. Stein & Campus Principals)

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 90.19% of our projected revenue for Fund 199 compared to 93.92% last year.
- We have expended 81.87% of Fund 199 compared to 80.24% 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)

- Great start to the new school year. Thank you to everyone!
- Opening day enrollment was 2119, the highest in BISD history, and we are at 2219 as of today.
- Labor Day is Monday, September 5th; it is a school holiday for BISD staff and students.
- The next scheduled board meeting is Thursday, September 15th.

CONSENT AGENDA ITEMS

A motion was made by Rocky Luetge and seconded by Robert Winkelmann to approve the following:

- Approve minutes of Regular Board Meeting for July 28, 2016.
- Approve minutes of Special Board Meeting for August 3, 2016.
- Approved budget amendments

Motion carried unanimously, (7-0).

ACTION ITEMS

A. Consider action to adopt the 2016-2017 Maintenance & Operations Budget.

A motion was made by Dusty Yantis and seconded by Karen Winn to approve the 2016-2017 M & O budget. Motion carried unanimously, (7-0).

B. Consider action to adopt the 2016-2017 Interest & Sinking Budget.

A motion was made by Robert Winkelmann and seconded by Rocky Luetge to approve the 2016-2017 I & S budget. Motion carried unanimously, (7-0).

C. Consider action to adopt the 2016-2017 Food Service Budget.

A motion was made by Karen Winn and seconded by Jim Batson to approve the 2016-2017 Food Service budget. Motion carried unanimously, (7-0).

D. Consider action to adopt the 2016-2017 Maintenance & Operations Tax Rate.

A motion was made by Robert Winkelmann and seconded by Dusty Yantis to approve the 2016-2017 Maintenance & Operations tax rate of \$1.12. Motion carried unanimously, (7-0).

E. Consider action to adopt the 2016-2017 Interest & Sinking Tax Rate.

A motion was made by Jim Batson and seconded by Ann Graham to approve the Interest & Sinking tax rate of .14 cent. Motion carried unanimously, (7-0).

F. Consider action to adopt the 2016-2017 Certified Appraisal Roll.

A motion was made by Rocky Luetge and seconded by Dusty Yantis to approve the 2016-2017 Certified Appraisal Roll. Motion carried unanimously, (7-0).

G. Consider action to approve Resolution for Fund Balance Commitment.

A motion was made by Dusty Yantis and seconded by Karen Winn to approve the Resolution for Fund Balance Commitment. Motion carried unanimously, (7-0).

H. Consider action on approval of the T-TESS and T-PESS evaluation policies.

A motion was made by Rocky Luetge and seconded by Robert Winkelmann to approve the the T-TESS and T-PESS evaluation policies. Motion carried unanimously, (7-0).

I. Consider action on approval of the 2016-2017 Teacher Appraisal Calendar.

A motion was made by Jim Batson and seconded by Ann Graham to approve the 2016-2017 Teacher Appraisal Calendar. Motion carried unanimously, (7-0).

J. Consider action on approval of the 2016-2017 District PDAS Appraisers.

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

K. Consider action to approve bid for R08543 Struck off property.

A motion was made by Ann Graham and seconded by Robert Winkelmann to approve the bid for The R08543 Struck off property. Motion carried unanimously, (7-0).

L. Consider action on approval of operating guidelines for video surveillance and associated monitoring of special education settings set forth in Board Policy EHBAF.

A motion was made by Robert Winkelmann and seconded by Dusty Yantis to approve the operating guidelines for video surveillance and associated monitoring of special education settings set forth in Board Policy EHBAF. 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 8:09 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 8:13 p.m.

OPEN SESSION

The Board reconvened in open session at 8:29 p.m.

No action was taken

ADJOURNMENT

A motion was made by Karen Winn and seconded by Rocky Luetge to adjourn at 8:30 p.m. Motion carried unanimously, (7-0).

Buck Eckermann, President