

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on

September 15, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, September 15, 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;; Rocky Luetge, Member; Karen Winn, Member; Robert Winkelmann, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President; Ann Graham, Secretary; Jim Batson, Member.

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Kenneth Stein, Deputy 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

Robert Winkelmann led the group in prayer and Robert Winkelmann led the Pledge of Allegiance to the United States Flag.

COMMUNICATION FROM VISITORS

None

RECOGNITIONS

None

REPORTS

BISD Dropout/Completion Summary Report presented by Mr. Stein

BISD TELPAS Report was presented by Mr. Stein

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 102.29% of our projected revenue for Fund 199 compared to 104.22% last year.
- We have expended 94.38% of Fund 199 compared to 95.58% 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 2239 compared to 2204(+35) at this same point last year.

- Austin County Fair holidays:
October 12th – Early dismissal @ 12:00
October 13th and 14th – School holidays
- The next scheduled board meeting is Thursday, October 20th.

CONSENT AGENDA ITEMS

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

- Approve minutes of Regular Board Meeting for August 25, 2016.
- Approve minutes of Special Board Meeting for August 30, 2016.
- Approve budget amendments

Motion carried unanimously, (4-0).

ACTION ITEMS

A. Consider action on approval of 2016-2017 Class Size Waiver Exception.

A motion was made by Karen Winn and seconded by Robert Winkelmann to approve the 2016-2017 class waiver exception for West End 2nd grade. Motion carried unanimously, (4-0).

B. Consider action to approve a resolution to recognize the Waller County Texas 4-H Organization under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

A motion was made by Rocky Luetge and seconded by Karen Winn to approve the resolution to recognize the Waller County Texas 4-H Organization under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities. Motion carried unanimously, (4-0).

CLOSED SESSION

A motion was made by Robert Winkelmann and seconded by Rocky Luetge to adjourn the open session. Motion carried unanimously, (4-0). Open session of the meeting adjourned at 6:51 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 6:55 p.m.

OPEN SESSION

The Board reconvened in open session at 7:21 p.m.

No action was taken

ADJOURNMENT

A motion was made by Rocky Luetge and seconded by Karen Winn to adjourn at 7:22 p.m. Motion carried unanimously, (4-0).

Buck Eckermann, President