

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on

October 20, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, October 20, 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; Robert Winkelmann, Member; Karen Winn, Member

BOARD MEMBERS ABSENT

None

ADMINISTRATORS PRESENT

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

VISITORS PRESENT

The list of visitors present is attached.

PRAYER AND PLEDGE OF ALLEGIANCE

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

COMMUNICATION FROM VISITORS

None

RECOGNITIONS

Historical Marker for old Bellville High School from 1938 – Mr. Stein
Frost Bank – Victor Quiroga

REPORTS

BISD Special Education Update (Ms. Sifford)

District report on Gifted/Talented, Title I, ESL/Bilingual (Matt Mahlmann)

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 9.93% of our projected revenue for Fund 199 compared to 12.26% last year.
- We have expended 8.17% of Fund 199 compared to 8.58% 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 2231 compared to 2208(+23) at this same point last year.
- West End Harvest Festival is Saturday, October 29th at the Fireman's Hall; Children's games begin at 3:00 with dinner served at 5:00.
- The next scheduled board meeting is Thursday, November 17th.

CONSENT AGENDA ITEMS

A motion was made by Robert Winkelmann and seconded by Ann Graham to approve the following:

- Approved minutes of Regular Board Meeting for September 15, 2016.
- Approved minutes of Special Board Meeting for September 19, 2016.
- Approved budget amendments

Motion carried unanimously, (7-0).

ACTION ITEMS

A. Consider action to approve the BISD Instructional Materials Adoption Committee.

A motion was made by Dusty Yantis and seconded by Karen Winn to approve the BISD Instructional Materials Adoption Committee. Motion carried unanimously, (7-0).

B. Consideration and approval of an Order Authorizing the Issuance, Sale and Delivery of Bellville Independent School District Unlimited Tax Refunding Bonds, Series 2016; Authorizing a Pricing Officer To Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof; and Containing Other Matters Related Thereto.

A motion was made by Rocky Luetge and seconded by Robert Winkelmann to recommend that the Board of Trustees approve the Order Authorizing the Issuance, Sale and Delivery of Bellville Independent School District Unlimited Tax Refunding Bonds, Series 2016; Authorizing a Pricing Officer To Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof; and Containing Other Matters Related Thereto. Motion carried unanimously, (7-0).

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Karen Winn to adjourn the open session. Motion carried unanimously, (7-0). Open session of the meeting adjourned at 7:29 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:50 p.m.

OPEN SESSION

The Board reconvened in open session at 8:20 p.m.

No action was taken

ADJOURNMENT

A motion was made by Ann Graham and seconded by Dusty Yantis to adjourn at 8:21 p.m. Motion carried unanimously, (7-0).

Buck Eckermann, President