

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Regular Board Meeting held on November 17, 2016

A public hearing on the FIRST Financial Report was held November 3, 2016 at 4:30. Bellville ISD received a rating of Superior Achievement by the Texas Education Agency's Schools FIRST (Financial Integrity Rating System of Texas) program. The Superior Achievement rating is the state's highest mark, an indicator of the quality of the district's financial management and reporting system.

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, November 17, 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; Karen Winn, Member; Robert Winkelmann, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President; Jim Batson, Member

ADMINISTRATORS PRESENT

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

Raising Academic Performance – Charles Kinney

PRESENTATIONS

Ag Issues Team Presentation
Rice & Gardner HVAC Update

REPORTS:

AUDIT REPORT (Amber Klausmeyer)

The 2015-2016 Annual Audit shows that all funds are solidly in the black and the District is in sound financial shape. The audit showed no findings or noncompliant areas - signifying finances are fiscally sound. All funds have a positive balance and strong management controls are in place.

BUSINESS REPORT (Dennis Jurek)

- Referencing the Budget Board Report of YTD Revenues & Expenditures, both state and local revenues are on target. The district has realized 20.18% of our projected revenue for Fund 199 compared to 23.69% last year.
- We have expended 15.60% of Fund 199 compared to 15.67% 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)

- Enrollment is 2233 compared to 2215(+18) at this same point last year.
- The Thanksgiving Holidays will begin November 21st through the 25th. Classes will resume on Monday, November 28th.
- Christmas Holidays will begin December 16th with a noon early release and classes will resume Tuesday, January 3rd.
- The next scheduled board meeting is Thursday, January 19th. We do not have a December Board meeting.

CONSENT AGENDA ITEMS

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the following:

- Approved minutes of Regular Board Meeting for October 20, 2016.
- Approved budget amendments
- Motion carried unanimously, (5-0).

ACTION ITEMS

A. Consider action to approve the 2015-2016 BISD Financial Audit.

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the 2015-2016 Financial Audit. Motion carried unanimously, (5-0).

B. Consider action to approve a Prevailing Wage Rate for BISD projects

A motion was made by Karen Winn and seconded by Rocky Luetge to approve a Prevailing Wage Rate for BISD projects Motion carried unanimously, (5-0).

CLOSED SESSION

A motion was made by Karen Winn and seconded by Robert Winkelmann to adjourn the open session. Motion carried unanimously, (5-0). Open session of the meeting adjourned at 7:14 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:18 p.m.

OPEN SESSION

The Board reconvened in open session at 7:49 p.m.

No action was taken

ADJOURNMENT

A motion was made by Ann Graham and seconded by Karen Winn to adjourn at 7:50 p.m.

Motion carried unanimously, (5-0).

Buck Eckermann, President