

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Special Board Meeting held on January 14, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, January 14, 2016, in the Bellville ISD Administration Building Board Room. Robert Winkelmann, President, called the meeting to order at 5:30 PM.

BOARD MEMBERS PRESENT

Robert Winkelmann, President; Dusty Yantis, Vice-President; Ann Graham, Secretary; Karen Winn, Member; Buck Eckermann; Jim Batson, Member

BOARD MEMBERS ABSENT

Rocky Luetge, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, CFO

VISITORS PRESENT

The list of visitors present is attached.

COMMUNICATION FROM VISITORS

None

PRESENTATION

Jim Rice of Rice & Gardner Consultants Incorporated for BISD engineer

ACTION ITEMS

None

CLOSED SESSION

A motion was made by Dusty Yantis and seconded by Ann Graham to adjourn the open session. Motion carried unanimously, (6-0). Open session of the meeting adjourned at 6:27 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 6:31 p.m.

OPEN SESSION

The Board reconvened in open session at 6: 38 p.m.

ADJOURNMENT

A motion was made by Ann Graham and seconded by Karen Winn to adjourn at 6:41 P.M. Motion carried unanimously, (6-0).

Robert Winkelmann, President