

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Special Board Meeting held on April 25, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, April 25, 2016, in the Bellville ISD Administration Building Board Room. Robert Winkelmann, President, called the meeting to order at 7:00 AM.

BOARD MEMBERS PRESENT

Robert Winkelmann, President; Ann Graham, Secretary; Buck Eckermann, Member; Jim Batson, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President; Karen Winn, Member; Rocky Luetge, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent

VISITORS PRESENT

The list of visitors present is attached.

COMMUNICATION FROM VISITORS/RECOGNITIONS/REPORTS

None

ACTION ITEMS

A. Consider action to approve revised 2015-2016 district calendar.

A motion was made by Ann Graham and seconded by Buck Eckermann to approve the revised 2015-2016 district calendar. Motion carried unanimously, (4-0).

B. Consider action to approve Resolution Regarding Wage Payments during Emergency School Closing.

A motion was made by Jim Batson and seconded by Buck Eckermann to approve the Resolution Regarding Wage Payments during Emergency School Closing. Motion carried unanimously, (4-0).

CLOSED SESSION

None

ADJOURNMENT

A motion was made by Ann Graham seconded by Jim Batson to adjourn at 7:07 A.M. Motion carried unanimously, (4-0).

Robert Winkelmann, President

