## BELLVILLE INDEPENDENT SCHOOL DISTRICT

# Special Board Meeting held on April 25, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Tuesday, April 25, 2017, in the Bellville ISD Administration Building Board Room. Robert Winkelmann, President, called the meeting to order at 7:00 AM.

#### **BOARD MEMBERS PRESENT**

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

#### **BOARD MEMBERS ABSENT**

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

#### ADMINISTRATORS PRESENT

Mike Coker, Superintendent

#### VISITORS PRESENT

The list of visitors present is attached.

#### **PRESENTATION**

None

#### **ACTION ITEMS**

### Consider action to approve Walker Quality Services for BISD food service.

A motion was made by Jim Batson and seconded by Ann Graham to approve Walker Quality Services for BISD food service during the 2017-2018 school year. Motion carried unanimously, (4-0).

#### **CLOSED SESSION**

None

#### **ADJOURNMENT**

A motion was made by Ann Graham and seconded by Jim Batson to adjourn at 7:10 AM. Motion carried unanimously, (4-0).

Buck Eckermann, President