

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Special Board Meeting held on August 3, 2016

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, August 3, 2016, in the Bellville ISD Administration Building Board Room. Buck Eckermann, President, called the meeting to order at 5:30 PM.

BOARD MEMBERS PRESENT

Buck Eckermann, President; Ann Graham, Secretary; Robert Winkelmann, Member; Jim Batson, Member; Karen Winn, Member; Rocky Luetge, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President;

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, CFO.

VISITORS PRESENT

The list of visitors present is attached.

COMMUNICATION FROM VISITORS/RECOGNITIONS

None

REPORTS

Victor Quiroga - Frost Bank - Refinancing options
Budget Update - Dennis Jurek

ACTION ITEMS

A. Discussion and possible action to approve the 2016-2017 BISD compensation plan

A motion was made by Robert Winkelmann and seconded by Ann Graham to approve the 2016-2017 BISD compensation plan. Motion carried unanimously, (6-0).

CLOSED SESSION

None

ADJOURNMENT

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

Buck Eckermann, President