

# **BELLVILLE INDEPENDENT SCHOOL DISTRICT**

## **Regular Board Meeting held on May 18, 2017**

*The end-of-the-year awards and recognitions reception was held at 5:15 with the presentation of awards/recognitions starting at 5:45. The Regular Board meeting began at 6:30.*

The Board of Trustees of the Bellville Independent School District met in regular session on Thursday, May 18, 2017, in the O'Bryant Primary Library. Buck Eckermann, President, called the meeting to order at 6:30 p.m.

### **BOARD MEMBERS PRESENT**

Buck Eckermann, President; Dusty Yantis, Vice-President; Ann Graham, Secretary; Jim Batson, Member; Karen Winn, Member; Member Rocky Luetge, member

### **BOARD MEMBERS ABSENT**

Robert Winkelmann, Member

### **ADMINISTRATORS PRESENT**

Mike Coker, Superintendent; Kenneth Stein, Deputy Superintendent; Dennis Jurek, Chief Financial Officer; Matthew Mahlmann, Executive Director of Special Programs; Dr. Mike Coopersmith, HS 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**

Recognition of Bellville ISD Student/Teacher awards and accomplishments

### **REPORTS**

#### **MONTHLY FINANCIAL REPORT (Dennis Jurek)**

- Referencing the Budget Board Report of YTD Revenues & Expenditures, both state and local revenues are on target. The district has realized 84.33% of our projected revenue for Fund 199 compared to 87.18% last year.
- We have expended 52.65% of Fund 199 compared to 56.64% 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 2238 compared to 2222(+16) at this same point last year.
- May 15<sup>th</sup> Academic Awards 9:00-11:00AM
- May 15<sup>th</sup> HS Band Banquet & Concert 6:00 Dinner/7:30 Concert
- May 16<sup>th</sup> Academic Excellence 6:00 Dinner/7:00 Awards
- May 17<sup>th</sup> Scholarship Awards 9:00-11:00AM
- May 26<sup>th</sup> Graduation Ceremony 8:00 PM
- The graduation speaker is Doug Hanson.
- The next scheduled board meeting is Thursday, June 15<sup>th</sup> @ 6:30

## **CONSENT AGENDA ITEMS**

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

- Approve minutes of Regular Board Meeting for April 20, 2017.
- Approve minutes of Special Board Meeting for April 25, 2017.
- Approved budget amendments

Motion carried unanimously, (6-0)

## **ACTION ITEMS**

### **A. Consider action to elect Board Officers for 2017-2018.**

A motion was made by Dusty Yantis and seconded by Karen Winn to keep the current Board officers the same for the 2017-2018 school year. Buck Eckermann, President; Dusty Yantis, Vice-President; Ann Graham, Secretary. Motion carried unanimously, (6-0).

### **B. Consider action to approve the 2017-2018 UIL “No Pass No Play” Course**

A motion was made by Rocky Luetge and seconded by Ann Graham to approve the 2017-2018 UIL “No Pass No Play” Course Exemption list. Motion carried unanimously, (6-0).

## **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 7:23 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:25 p.m.

## **OPEN SESSION**

The Board reconvened in open session at 8:02 p.m.

## **ADJOURNMENT**

A motion was made by Ann Graham and seconded by Rocky Luetge to adjourn at 8:03 p.m. Motion carried unanimously, (6-0).

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Buck Eckermann, President

