

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Special Board Meeting held on

May 23, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Tuesday, May 23, 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; Dusty Yantis, Vice-President; Robert Winkelmann, Member; Jim Batson, Member

BOARD MEMBERS ABSENT

Ann Graham, Secretary; Rocky Luetge, Member; Karen Winn, Member

ADMINISTRATORS PRESENT

Mike Coker, Superintendent

VISITORS PRESENT

None

PRESENTATION

None

ACTION ITEMS

A. Consider action to approve Interlocal Cooperative Purchasing Method of Delivery for artificial surface at BHS stadium.

A motion was made by Dusty Yantis and seconded by Robert Winkelmann to approve Interlocal Cooperative Purchasing Method of Delivery for artificial surface at BHS stadium. Motion carried unanimously, (4-0).

B. Consider action to approve the Criteria for Evaluation and Selection of artificial surface at BHS stadium.

A motion was made by Jim Batson and seconded by Dusty Yantis to approve the Criteria for Evaluation and Selection of artificial surface at BHS stadium. Motion carried unanimously, (4-0).

CLOSED SESSION

None

ADJOURNMENT

A motion was made by Robert Winkelmann and seconded by Dusty Yantis to adjourn at 7:08 AM. Motion carried unanimously, (4-0).

Buck Eckermann, President