

BELLVILLE INDEPENDENT SCHOOL DISTRICT

Special Board Meeting held on June 7, 2017

The Board of Trustees of the Bellville Independent School District met in regular session on Tuesday, June 7, 2017, in the Bellville ISD Administration Building Board Room. Robert Winkelmann, 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; Rocky Luetge, Member; Karen Winn, Member

BOARD MEMBERS ABSENT

Dusty Yantis, Vice-President

ADMINISTRATORS PRESENT

Mike Coker, Superintendent; Dennis Jurek, Chief Financial Officer

VISITORS PRESENT

A list of visitors present is attached

PRESENTATION

Artificial turf companies provided brief presentations

CLOSED SESSION

A motion was made by Robert Winkelmann and seconded by Ann Graham to adjourn the open session. Motion carried unanimously, (6-0). Open session of the meeting adjourned at 7:05 p.m. The closed session convened under provisions of the Texas Open Meetings Act, Texas Government Code Section 551.071 through 551.084, inclusive 7:10 p.m.

OPEN SESSION

The Board reconvened in open session at 8:34 p.m.

ACTION ITEMS

A. Discuss and consider possible action to approve the selection of a company to install artificial surface at BHS stadium.

A motion was made by Rocky Luetge to approve Hellus as the company to install turf at BHS to provide the best value to the district and authorize the superintendent to negotiate the contract and seconded by Karen Winn. Motion carried unanimously, (6-0).

B. Consider action to approve the purchase of a band truck for the BISD band. A motion was made by Robert Winkelmann and seconded by Jim Batson to approve the purchase of a band truck at cooperative pricing of \$81,069.00. Motion carried unanimously, (6-0).

ADJOURNMENT

A motion was made by Ann Graham and seconded by Rocky Luetge to adjourn at 8:38 p.m.
Motion carried unanimously, (6-0).

Buck Eckermann, President