

BELLVILLE INDEPENDENT SCHOOL DISTRICT
Board of Trustees
August 29, 2013

DATE: August 29, 2013

TIME: 6:30 PM

LOCATION: Bellville ISD Administration Building Board Room

REGULAR BOARD MEETING AGENDA

1. **Call to order**

“I call this meeting of the Bellville Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”

2. **Invocation**

3. **Pledge of Allegiance**

4. **Open Forum/Communications**

District Goals

- I. Bellville ISD will meet State Accountability Goals as defined by TEA and Adequate Yearly Progress (AYP) as defined by NCLB.
- II. Bellville ISD will provide an environment where all students will be successful by participating in programs that meet their individual needs.
- III. Bellville ISD will encourage opportunities for parental and community involvement that supports the educational processes of the District.
- IV. Bellville ISD will recruit and hire highly qualified teachers as required by NCLB and appropriately certified teachers as required by TEA.
- V. Bellville ISD will provide a safe, drug free, positive learning and teaching environment for students and staff members.
- VI. Bellville ISD will strive to successfully graduate 100% of its students from high school.
- VII. Bellville ISD will promote participation in extra-curricular academic competition.

5. **Presentations/Recognitions**

None

6. **Reports**

- A. Review of BISD 2012-2013 State Academic Accountability Ratings
- B. Monthly Financial Report
- C. Superintendent’s Report

7. **Consent Agenda Items**

- A. Approve minutes of Regular Board Meeting for July 25, 2013
- B. Approve minutes of Special Board Meeting for August 20, 2013
- C. Approve Budget Amendments

8. **Action Items**
- A. Consider action to adopt the 2013-2014 M & O Budget.
 - B. Consider action to adopt the 2013-2014 I & S Budget.
 - C. Consider action to adopt the 2013-2014 Food Service Budget.
 - D. Consider action to adopt the 2013-2014 Certified Appraisal Roll.
 - E. Consider action to approve Resolution for Fund Balance Commitment.
 - F. Consider action to designate the captioned items as surplus property.
 - G. Consider action on approval of the 2013-2014 Teacher Appraisal Calendar.
 - H. Consider action on approval of the 2013-2014 District PDAS Appraisers.

9. **Executive Session**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071, and the following, concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Sections:

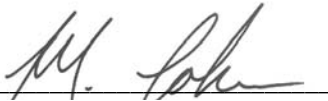
- 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
- 1. When the governmental body seeks the advice of its attorney about:
 - A) pending or contemplated litigation; or
 - B) a settlement offer; or
 - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - 3. Consider legal advice regarding items specifically listed on the Agenda
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of discussing negotiated contracts for prospective gifts or donations
- 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
- 1. Consider hiring of professional and non-professional personnel
 - 2. Consider renewals, non-renewals and terminations of contracts for professional personnel
- 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 For the purpose of considering discipline of a public school child, or complaint or charge against personnel
- 551.0821 For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
- 551.083 For the purpose of considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing

10. **Reconvene Open Session**

- A. Consider approval of Superintendent's recommendations on contract personnel. (551.074)

11. **Adjourn**

DATE POSTED: August 23, 2013
 TIME POSTED: 4:00 P.M.


 Mike Coker, Superintendent of Schools
 Bellville Independent School District