

BELLVILLE INDEPENDENT SCHOOL DISTRICT  
Board of Trustees  
February 21, 2013

DATE: February 21, 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**

- 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. TEBN Report
- B. Monthly Financial Report
- C. Superintendent's Report

7. **Consent Agenda Items**

- A. Approve minutes of Regular Board Meeting for January 17, 2013
- B. Approve minutes of Special Board Meeting for February 11, 2013.
- C. Approve Budget Amendments

8. **Action Items**
- A. Consider action to approve the BISD bank depository extension.
  - B. Consider action to approve the BISD Konica Minolta contract.
  - C. Consideration and approval of an Order Authorizing the Issuance, Sale and Delivery of Bellville Independent School District Unlimited Tax Refunding Bonds, Series 2013; Authorizing a Pricing Officer To Approve the Amount, the Interest Rates, Price, Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto.

9. **Executive Session**

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. (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:

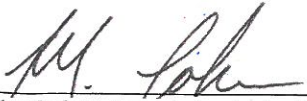
- 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
  - 1. When the governmental body seeks the advice of its attorney about:
    - A) pending or contemplated litigation; or
    - B) a settlement offer; or
  - 2. On a matter in which 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
  - 3. Consider contract renewal for district Administrators and Directors
- 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: February 15, 2013  
 TIME POSTED: 4:00 P.M.

  
 Mike Coker, Superintendent of Schools  
 Bellville Independent School District