

**BELLVILLE INDEPENDENT SCHOOL DISTRICT**  
**Board of Trustees**  
**August 20, 2013**

DATE: August 20, 2013

TIME: 5:00 PM

LOCATION: Bellville ISD Administration Building Board Room

**SPECIAL 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. **Action Items**

- A. Consider action to approve the 2013-2014 District Improvement Plan.
- B. Consider action to approve the 2013-2014 Campus Improvement Plans.
- C. Consider action to approve the 2013-2014 Campus Student Handbooks.
- D. Consider action to approve the 2013-2014 Student Code of Conduct.
- E. Consider action on approval of Local Policy Update 97 pertaining to amended policies related to background checks, worker's compensation, instructional materials, and FMLA as addressed in the prior legislative session.
- F. Consider action to approve Option 3 Agreement for the Purchase of Attendance Credits from the state.
- G. Consider action to approve competitive sealed bid for Ag truck.
- H. Consider action to approve the election judges and alternates for the September 7, 2013 Tax Ratification Election.
- I. Consider action to approve increase for adult lunch price as required per Section 15.2 & 15.3 of the Texas Department of Agriculture.

3. **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

4. Following discussion in closed session, the Board will reconvene in open session for action to be taken on items discussed in closed session.

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

5. Adjourn

DATE POSTED: August 16, 2013  
TIME POSTED: 10:00 AM.

  
Mike Coker, Superintendent of Schools  
Bellville Independent School District