

BELLVILLE INDEPENDENT SCHOOL DISTRICT
Board of Trustees
January 21, 2016



SCHOOL BOARD RECOGNITION MONTH
JANUARY 2016

DATE: January 21, 2016
TIME: 6:30 PM
LOCATION: Bellville ISD Administration Building Board Room

SCHOOL BOARD APPRECIATION SOCIAL AT 6:00

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**

5. **Presentations/Recognitions**

Student Recognition (Mr. Stein)

6. **Reports**

A. Certified Nurse's Assistant, Medical Terminology, Welding Dual Credit NCCER, Computer Science (Dr. Coopersmith)

B. District Technology Update (Brian Reid & Dennis Jurek)

C. Business Report (Dennis Jurek)

D. Superintendent's Report

7. **Consent Agenda Items**

A. Approve minutes of Regular Board Meeting for November 19, 2015.

B. Approve minutes of Special Board Meeting for January 14, 2016

C. Approve Budget Amendments

8. **Action Items**

- A. Consider action to approve a resolution of the BISD to cast votes for Austin County Appraisal District Board of Directors.
- B. Consider action to approve Rice & Gardner as the BISD engineer.
- C. Consider action to approve the Order of Election for the Bellville ISD School Board Election on May 7, 2016.
- D. Consider action to approve the Notice of General Election for the Bellville ISD School Board Election on May 7, 2016.
- E. Consider action to approve the election judges/alternatives and polling locations for the Bellville ISD School Board Election on May 7, 2016.

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:

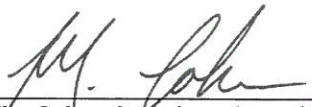
- 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
 - 1. When the governmental body seeks the advice of its attorney about:
 - A) pending or contemplated litigation; or
 - B) a settlement offer; or
 - 2. On a matter in which the 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
 - 3. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract
- 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.
- B. Consider approval/extension of Superintendent's said contract.

11. **Adjourn**

DATE POSTED: January 15, 2016
TIME POSTED: 4:00 P.M.


Mike Coker, Superintendent of Schools
Bellville Independent School District