

BELLVILLE INDEPENDENT SCHOOL DISTRICT  
Board of Trustees  
June 16, 2016

DATE: June 16, 2016

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**

6. **Reports**

- A. Monthly Financial Report
- B. Superintendent’s Report

7. **Consent Agenda Items**

- A. Approve minutes of Regular Board Meeting for May 19, 2016
- B. Approve Budget Amendments

8. **Action Items**

- A. Consider action to approve designation of surplus buses.
- B. Consider action to approve the 2016-2017 UIL “No Pass No Play” course exemption list.
- C. Consider action to approve district low attendance day waiver.

- D. Consider action to approve the Bellville ISD Resolution of Investment Policy and Investment Strategies.
- E. Consider action to approve the 2016-2017 Custodial supply list.
- F. Consider action to approve suburban bid.
- G. Consider action to approve the Interlocal Agreement for the Texas Educational Employers Benefit Cooperative.
- H. Consider approval of a professional services contract for HVAC system replacement at Bellville High School and control upgrade at four campuses.
- I. Consider approval of competitive sealed proposal (CSP) construction delivery method for upcoming projects at multiple campuses and the criteria for evaluation of CSP proposals.
- J. Consider delegation of hiring authority of Bellville ISD employees to the Superintendent of Schools and related actions.

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:

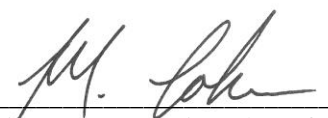
- 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law.
  - 1. When the governmental body seeks the advice of its attorney about:
    - A) pending or contemplated litigation; or
    - B) a settlement offer; or
  - 2. On a matter in which 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**

The Board will Reconvene in Open Session. The Board will take Action on Items from Closed Session as needed.

11. **Adjourn**

DATE POSTED: June 13, 2016  
 TIME POSTED: 1:00 P.M.

  
 Mike Coker, Superintendent of Schools  
 Bellville Independent School District