

BELLVILLE INDEPENDENT SCHOOL DISTRICT
Board of Trustees
May 18, 2015

TAX RATE PUBLIC HEARING – 6:00 PM

DATE: May 18, 2015

TIME: **6:00 PM**

LOCATION: Bellville ISD Administration Building Board Room

BUSINESS

Public Hearing on proposed tax rate for the 2015-2016 fiscal year.

DATE: **May 18, 2015**

TIME: **6:30 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 2015-2016 Maintenance & Operations Tax Rate.
- B. Consider action to approve the 2015-2016 I & S Tax Rate.
- C. Consideration and approval of an Order Calling a Tax Ratification Election to be held by the Bellville Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election.
- D. Consider action to approve office and school supply proposals.
- E. Consider action to approve bid on struck off property R16931 A051 A Ives Acres 340.
- F. Consider action to approve implementation of Education Code Section 12.104 authorizing the use of individual graduation committees.
- G. Consider action to approve the election judges and alternates for the June 17, 2015 Tax Ratification Election.

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. **Reconvene Open Session**

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

5. **Adjourn**



Mike Coker, Superintendent of Schools
Bellville Independent School District

DATE POSTED: May 13, 2015
TIME POSTED: 4:00 P.M.