



# BELLVILLE INDEPENDENT SCHOOL DISTRICT

## Meeting of the BISD Board of Trustees

APRIL 30, 2026

<b>Subject:</b>	Approve Consent Agenda
<b>Presenter:</b>	Dr. Nicole Poenitzsch, Superintendent
<b>Board Policy:</b>	BE (Local) -Board Meetings
<b>BISD Goal:</b>	Goal 2: Foster a connected, collaborative, and strategic approach to continuous improvement for the district. [LEADERSHIP]

<b>Summary:</b>	<p>The purpose of this item is to approve all action items included in this month's consent agenda, including:</p> <ul style="list-style-type: none"><li>• Minutes from Regular Board Meeting on March 26, 2026</li><li>• Minutes from Board Walk on April 10, 2026</li><li>• Minutes from Budget Workshop on April 20, 2026</li><li>• Minutes from Agenda Review Meeting on April 20, 2026</li><li>• Budget Amendments and Donations</li><li>• Amendments to previous costs related to furniture purchase out of bond interests:<ul style="list-style-type: none"><li>○ Increasing Tesco Budget from \$300,000 to \$314,842 (which includes new desks for OBI Teachers)</li><li>○ Add Tesco Budget of \$19,799 for furniture replacement at Spicer</li></ul></li><li>• Costs and related actions for installation of digital clocks at BHS as a 2026 capital improvement</li><li>• Costs and related actions for renewal of Smart Tag system for BISD Transportation Services</li><li>• Natalie Jones as a designee for contract commitments for BISD</li></ul>
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<b>Attachments:</b>	See BoardBook Online
<b>Recommendation:</b>	The recommendation is for the Board to: Move to approve the consent agenda as presented.

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