



Agenda of Regular Meeting
July 15, 2013
7:00 PM
The Board of Trustees
Bells Independent School District

A Regular Meeting of the Board of Trustees of Bells ISD will be held July 15, 2013, beginning at 7:00 PM in the Administration.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

I. PROCEDURAL

- A. Pledge of Allegiance
- B. Invocation
- C. Call to Order/Quorum

II. Communication

III. Concensus Agenda

All item(s) on the Consent Agenda are considered to be routine and will be enacted with one motion and a majority vote of the governing body. There will not be a separate discussion of these item(s) unless a member of the governing body or a citizen requests, in which event these item (s) will be removed from the order of business and considered in normal sequence on the regular agenda.

- A. Discussion/Action to approve minutes of the regular board meeting on June 17, 2013.
- B. Discussion/Action on Financial Report

IV. ACTION ITEMS

- A. Discussion/Action on date, place and time for public hearing on 2013-2014 budget and tax rate.
- B. Discussion/Action on proposed 2013-2014 tax rate.
- C. Discussion/Action to move August regular board meeting to August 12, 2013.
- D. Discussion/Action on supplemental pay schedule for 2013-2014.
- E. Discussion/Action on 2013-2014 employee handbook.
- F. Discussion/Action on Personnel.

EXECUTIVE SESSION

The Board shall convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Gov't Code, Article 551.074 Revised Civil Statutes of Texas, Subchapter D and E for discussion.

- G. Discussion/Action on local procedures to appoint Board of Trustee member for a vacated position.
- H. Discussion/Action to appoint Board of Trustee for the term to expire the next regular board election.

I. Discussion/Action to give Superintendent full authority to hire contract personnel in the month of July and August.

J. Discussion/Action on Superintendent contract.

V. **REPORTS**

A. Administrators' Reports

1. Tricia Meek
2. DeAn Jeffrey
3. Josh Weger
4. Dan Crawford
5. Will Steger

B. Financial Information

1. Financial reports (attachments)
2. Balance Sheet
3. Budget/Revenue Report
4. Check Register
5. Quarterly Report

C. Superintendent's Report

1. TexPool Account Summaries
2. Utility summaries
3. Transportation

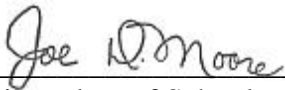
D. Discussion on Strategic Planning

E. Livestock Show Date

VI. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:



Superintendent of Schools

Joe D. Moore