

# Bellaire Public Schools

Board of Education Meeting  
Tuesday, September 1, 2020  
In-Person/Online Virtual Meeting

## Agenda

### 6:30 p.m. Special Board Meeting

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Consent Agenda
  - 1. Approval of Agenda for current meeting.
  - 2. Approval of Minutes of the August 10, 2020 Regular Meeting.
- E. Communications
  - 1. From the Public
- F. Administrators' Reports
  - 1. Elementary School Principal
  - 2. Secondary Principal/Superintendent
- G. Non-Action Items
- H. Action Items
  - 1. Act on the recommendation to approve the purchase of cameras and other security hardware and related services (i.e. installation) for JRR Elementary and Bellaire Middle/High School, in the amount of \$24,354.00.
  - 2. Act on the recommendation to approve the purchase of Social Studies textbooks and related materials for grades 9-12, in the amount of \$18,677.08.
  - 3. Act on the recommendation to approve the purchase of Social Studies textbooks and related materials for grades 6-8, in the amount of \$14,054.72.
  - 4. Act on the recommendation to approve the purchase of a Xerox 8170 copier/printer for John R. Rodger Elementary School, in the amount of \$10,890.
  - 5. Act on the recommendation to approve the hire of Desiree Kaiser for the position of High School English Teacher.
  - 6. Act on the recommendation to accept, with regret, the resignation of Al Odom as the Bellaire High School Head Bowling Coach.
  - 7. Act on the recommendation to adopt, as written, the Resolution to Grant Emergency Powers to the Superintendent During the 2020-2021 School Year, as written by Neola.
  - 8. Act on the recommendation to adopt the following revised Board Policies, as written by Neola:
    - i. **po4362.01** – Threatening Behavior Toward Staff Members [Revised]

- ii. **po5610** – Emergency Removal, Suspension, and Expulsion of Students [Revised]
  - iii. **po5611** – Due Process Rights [Revised]
  - iv. **po7440** – Facility Security [Revised]
9. Act on the recommendation to adopt **po8450.01** – Protective Facial Coverings During Pandemic/Epidemic Events, as written by Neola.

I. Other Business

J. Public Comments

K. Board Member Comments

L. Adjournment