

**Bellevue Independent School District
Regular Meeting
April 19, 2022**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 19th day of April 2022, at 6:00 pm in the Library of Bellevue ISD, 500 7th Street, Bellevue, Texas. 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 order shown on this notice.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:01 pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Blake Davis.

3. **Approve minutes of previous meetings**—Motion 3597 by Matt Kelton, seconded by Matt Shoemaker, to approve the minutes of previous meeting as presented.
7 For 0 Against

4. **Open Forum** – Sign-in sheet is located in the Library.

5. **Conduct Public Hearing of the District of Innovation Plan.**

6. **Principals Report**
 - a. **Enrollment, Counselor, Extracurricular, End of Year**

7. **Superintendent Comments and Report**
 - a. **Election, Ag Project Liability**

Business Items: For information, discussion, and/or action items

8. Discuss, Consider, and Approve budget amendment and monthly expenditures. Motion 3598 by Blake Davis, seconded by Matt Kelton, to approve budget amendment and monthly expenditures.

7 For 0 Against

9. Discuss, Consider, and Approve the Financial Report and Investment Report

a. Budget Recap, Pledges, CCAD

Motion 3599 by John Grunseich, seconded by Charles Trail, to approve Financial Report and Investment Report.

7 For 0 Against

10. Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC. Motion 3600 by Matt Shoemaker, seconded by Matt Kelton, to approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC

7 For 0 Against

11. Discuss, Consider, and Approve bid for demolition of the house at 716 Campbell that the school recently purchased. Discuss use of the area purchased. Motion 3601 by Charles Trail, seconded by Blake Davis, to approve bid for demolition of the house at 716 Campbell that the school recently purchased. Discuss use of the area purchased.

7 For 0 Against

12. Discuss, Consider, and Approve the Renewal of the District of Innovation Plan. Motion 3602 by Matt Shoemaker, seconded by Matt Kelton, to Approve the Renewal of the District of Innovation Plan.

7 For 0 Against

13. Discuss, Consider, and Approve the purchase of playground equipment. Tabled

14. Discuss, Consider, and take action on any construction related activity to include but not limited to:

- a. **Contingency use and oversight discussion, emergency lighting, funding**
- b. **Schedule of project completion**

Motion 3603 by Matt, seconded by John Grunseich, to approve construction related activities.

7 For 0 Against

15. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:45 pm Trustees went into closed session. Closed session ended at 8:30 pm.

- a. **Teacher Contracts - with possible Level 3 Hearing**
- b. **Staff Assurances**
- c. **Resignation(s)- Tabled**

16. Return to open session

17. Discuss, Consider, and Approve any action as the result of Executive Session.

Motion 3604 by Charles Trail, seconded by Blake Davis to accept the recommendation to renew faculty contracts as presented and to table the contract of Colby Broussard until a Special Meeting is held on Monday, April 25, 2022.

7 For 0 Against

18. Adjournment—Motion 3605 by Matt Kelton, seconded by Blake Davis, to adjourn the meeting at 9:26 pm.

7 For 0 Against


Board President


Board Secretary