

**Bellevue Independent School District
Regular Meeting
February 22, 2021**

Notice is hereby given that a Public Hearing and a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 22nd day of February 2021, 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 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Approve minutes of previous meeting.** Motion 3415 by Matt Kelton, seconded by Blake Davis, to approve the Minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Conduct public hearing on the district's TAPR (Texas Academic Progress Report)**
6. **Principals Report**
 - a. **Student Achievement**
7. **Superintendent Comments and Report**
 - a. **School Calendar (draft)**
 - b. **Triangular Brick meeting**

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

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 3416 by Matt Kelton, seconded by Mitch Ford, to approve payment of the monthly expenditures. Motion carried unanimously.

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 3417 by James Gill, seconded by Blake Davis, to approve Financial Report and Investment Report. Motion carried unanimously.

10. Discuss, Consider, and Approve preliminary budget expenses for Teacher Incentive Allotment. Motion 3418 by John Grunseich, seconded by James Gill, to approve preliminary budget expenses for Teacher Incentive Allotment. Motion carried unanimously.

11. Discuss, Consider, and Approve possible settlement solutions for Compressor lawsuit. Motion 3419 by Matt Kelton, seconded by Matt Shoemaker, to approve possible settlement solutions for Compressor lawsuit. Motion carried unanimously.

12. Discuss, Consider, and Approve Construction Documents and Security grant use. Motion 3420 by Charles Trail, seconded by Matt Kelton, to approve Consturction Documents and Security grant use. Motion carried unanimously.

13. Discuss, Consider, and Approve applying for waiver for missed school days because of weather, electricity, and water issues. Motion 3421 by Matt Kelton, seconded by John Grunseich, to approve applying for waiver for missed school days. Motion carried unanimously.

14. Discuss, Consider, and Approve TAPR Report. Motion 3422 by Matt Shoemaker, seconded by Charles Trail, to approve TAPR Report. Motion carried unanimously.

15. Discuss, Consider, and Approve letter to Commissioner of Education of the board's intent to vote on the District of Innovation Plan, Renewal. Tabled

16. Move to Executive Session:

a. Principal and Counselor Positions, Resignation Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 9:50 pm Trustees went into closed session. Closed session ended at 10:43 pm.

b. Student Discipline Hearings

i. Level III Hearing b-1 was held in open session with presentations from the complainant and the administration. The school board went into closed session for deliberation from 7:07 until 7:29.

ii. Level III Hearing b-2 was held in open session with presentations from the complainant and the administration. The school board went into closed session for deliberation from 8:09 until 8:24.

17. Return to open session

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

a. Motion 3423 by James Gill, seconded by Matt Kelton, to Open for Principal applications, Colby Broussard as Interim Principal for the rest of the 2020-2021 school year. Motion carried unanimously.

Level III Hearing b-1 - Motion 3424 by John Grunseich, seconded by Charles Trail. Motion carried unanimously.

Motion to uphold BISD Administrative Decision.

Furthermore, BISD shall assemble a committee from diverse backgrounds and ethnicities to review dress code and grooming standards for the 2021-2022 school year.

Level III Hearing b-2 - Motion 3425 by Charles Trail, seconded by Blake Davis. Motion to overturn Administrative Action of hair color. Furthermore, BISD shall assemble a committee from diverse backgrounds and ethnicities to review dress code and grooming standards for the 2021-2022 school year

19. Adjournment—Motion 3424 by Matt Kelton, seconded by James Gill, to adjourn the meeting at 11:16 pm. Motion carried unanimously.



Board President



Board Secretary