

**Bellevue Independent School District
Regular Meeting
January 13, 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 13th day of January, 2022, at 6:00pm 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. Members absent: Matt Kelton, and Charles Trail

Board Appreciation Dinner - 5:30 to 6:00pm

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Wade Wesley.

3. **Approve minutes of previous meetings**—Motion 3565 by James Gill, seconded by Matt Shoemaker, to approve the minutes of previous meeting as presented.
5 For 0 Against

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

5. **Principal's Report**
 - a. **Enrollment, Athletics, Student Achievement - UIL**

6. **Superintendent Comments and Report**
 - a. **Election Information, Covid Guidance, Training Opportunities**

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 3566 by John Grunseich, seconded by Mitch Ford, to approve monthly expenditures.
5 For 0 Against

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

a. Budget Recap, Pledges, CD, Grants

Motion 3567 by Matt Shoemaker, seconded by Mitch Ford, to approve Financial Report and Investment Report.

5 For 0 Against

9. Discuss, Consider, and Approve Auditor's Report for the 2020-2021 school year. Motion 3568 by Mitch Ford, seconded by Blake Davis, to approve Auditor's Report for the 2020-2021 school year

5 For 0 Against

10. Consider, Discuss, and Approve resolution to purchase real property. Motion 3569 by John Grunseich, seconded by Mitch Ford, to approve resolution to purchase real property.

5 For 0 Against

11. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2022-23. Motion 3570 by Matt Shoemaker, seconded by John Grunseich, to Approve the West Texas Food Service Coop Interlocal Agreement 2022-23.

5 For 0 Against

12. Consider, Discuss, and Take Action on Replacing of Vehicles for Transportation

a. Student Activity Bus

b. Ag/CTE Pick-up

Tabled

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

a. **Selection of Cabinet Colors-** as staff voted, **Sidewalk-** no longer needed, repair the current heater

b. **Weight Room -** tabled, **School House-** Approve remodel Motion 3571 by James Gill, seconded by Mitch Ford, to Approve construction related activity.

5 For 0 Against

14. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:20 pm Trustees went into closed session. Closed session ended at 9:20 pm.**

a. **Reading Academy Stipend**

b. **Nurse**

c. **Business Manager**

d. **Superintendent Evaluation / Superintendent**

15. **Return to open session**

16. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3572 by John Grunseich, seconded by Mitch Ford, a. to give a one time Reading Academy stipend of \$2500.00, b. the MOU with ESC 9 to use grant funds to hire a school nurse as a co-op, c. to seek applications for a Business Manager, d. to extend current contract by 1 year with a yearly increase of 8%.

4 For 0 Against 1 Abstain

17. **Adjournment**—Motion 3573 by Blake Davis, seconded by James Gill, to adjourn the meeting at 9:30 pm.

5 For 0 Against


Board President


Board Secretary