

**Bellevue Independent School District
Special Meeting
July 1, 2021**

Notice is hereby given that a Public Hearing and a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 1st day of July 1, 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. Members absent: Matt Shoemaker

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 Matt Kelton.
3. **Open Forum** – Sign-in sheet is located in the Library.
4. **Superintendent Comments**

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

5. **Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to:**
 - a. Use of Lights - added to hallways
 - b. Brick color and texture - Montgomery brick 8793
 - c. Flooring - approved LVT colors and carpet squares
 - d. Tile - Light grey top, darker grey bottom
 - e. Base Board - 4 inch black
 - f. Paint Color - Bellevue standard Acoustic white
 - g. Gym Sewer pipes - replace
 - h. A/C Ducting upgrade - conventional
 - i. Gym piping - dependent on pricing and availability

Motion 3475 by Matt Kelton, seconded by Charles Trail, to approve any decisions in regard to the Bond Construction project. 6 For 0 Against

6. **Discuss, Consider, and Approve Discuss, Consider, and Approve sale of portable building.**

- a. House leveling
- b. Portable removal

Motion 3476 by Mitch Ford, seconded by Matt Kelton, to approve sale of portable building for \$6,000 credit towards contracted services for leveling the school property located on 7th street to Archie Brodie. 6 For 0 Against

7. **Return to open session - did not move to close session**

8. **Discuss, Consider, and Approve any action as the result of Executive Session.** No action needed

9. **Adjournment—**Motion 3477 by Charles Trail, seconded by Matt Kelton, to adjourn the meeting at 8:05 pm. 6 For 0 Against



Board President



Board Secretary