

**Bellevue Independent School District  
Regular Meeting  
July 14, 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 14th day of July 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. Members present were: John Grunseich, Blake Davis, Matt Kelton, Charles Trail, Casey Criswell, James Gill, and Bryan Johnson. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker.

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:05 pm and read the Open Meeting Notice.
  
2. **Invocation**—Invocation was given by Blake Davis.
  
3. **Approve appointment of Board Member and elect Board Secretary due to Vacancy.** Motion 3634 by James Gill, seconded by Charles Trail, to appoint Bryan Johnson and elect Matt Kelton as Board Secretary. Oath of Office administered to Bryan Johnson and sworn in by Notary of Public Misty Allison. Conflict of Interest signed.  
6 For 0 Against
  
4. **Approve minutes of previous meetings**—Motion 3635 by Blake Davis, seconded by Charles Trail, to approve the minutes of previous meeting.  
6 For 0 Against
  
5. **Open Forum – Sign-in sheet is located in the Library.**
  
6. **Principals Report**
  - a. **Comparison STAAR Scores**
  
7. **Superintendent Comments and Report**
  - a. **Utilities -Electricity, Consideration of Bond, TASB Endorsement Form**

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

**8. Discuss, Consider, and Approve monthly expenditures, M&O / Construction.** Motion 3636 by Charles Trail, seconded by Casey Criswell, to approve monthly expenditures.

7 For 0 Against

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

**a. Budget Recap, Pledges, CCAD, TexPool, CD, FoodN**

Motion 3637 by Casey Criswell, seconded by John Grunseich, to approve Financial Report and Investment Report.

7 For 0 Against

**10. Discuss, Consider, and Approve Donations.** Motion 3638 by John Grunseich, seconded by Charles Trail, to Approve donations.

7 For 0 Against

**11. Discuss, Consider, and Approve 2022-23 ESC Contracts.** Motion 3639 by Matt Kelton, seconded by James Gill, to Approve 2022-23 ESC Contracts.

7 For 0 Against

**12. Approve Resolution Regarding Transportation of Students in a Hazardous zone.** Motion 3640 by John Grunseich, seconded by Charles Trail, to Approve Resolution Regarding Transportation of Students in a Hazardous zone.

7 For 0 Against

**13. Discuss, Consider, and Approve adding extracurricular activities: Baseball / Volleyball.**

Tabled

**14. Discuss, Consider, and Approve Student Handbook.** Motion 3641 by James Gill, seconded by Blake Davis, to Approve Student Handbook.

7 For 0 Against

**15. Discuss, Consider, and Approve Employee Handbook.** Motion 3642 by John Grunseich, seconded by Charles Trail, to Approve Employee Handbook.

7 For 0 Against

**16. Discuss, Consider, and Approve Guardians for the Guardian Program.** Motion 3650 by Blake Davis, seconded by Charles Trail, to Approve Guardians for the Guardian Program.

7 For 0 Against

**17. Discuss, Consider, and Approve the first reading of TASB Update 119.** Motion 3643 by Casey Criswell, seconded by Charles Trail, to Approve the first reading of TASB Update 119.

7 For 0 Against

**18. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement.** Motion 3644

Tabled

**19. Discuss, Consider, and take action on student insurance.** Motion 3645 by James Gill, seconded by Blake Davis, to Approve Student Insurance.

7 For 0 Against

**20. Discuss, Consider, and take action on property insurance.** Motion 3646

Tabled

**21. Discuss, Consider, and Approve Audit Engagement Letter.** Motion 3647 by Charles Trail, seconded by Casey Criswell, to Approve Audit Engagement Letter.

7 For 0 Against

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

- a. Lockers for dressing rooms, Contingency amount,**

Motion 3648 by Charles Trail, seconded by Casey Criswell, to approve lockers for dressing rooms from Wildcat Manufacturing.

7 For 0 Against

**23. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 5551.087 at 8:45 pm Trustees went into closed session. Closed session ended at 9:50 pm.**

- a. Salary Schedule / Stipends for 2022-23**
- b. Resignation by default**
- c. Maintenance/Transportation Dir/ Math Teacher / Cafeteria Worker / Secretary-PIEMS**

**24. Return to open session**

**25. Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3651 by James Gill, seconded by Casey Criswell, to Approve hiring Ashley Fugett as Maintenance/Transportation Director, Kelly Obermier as Special Ed Teacher, Kylie Fleming as Cafeteria worker, and move Carla Mayo to Full time Secretary-PEIMS.

Approved Salary Schedule/Stipend for 2022-2023.

Approve Resignation by default of Racheal Eckeberger.

7 For 0 Against

**26. Adjournment—**Motion 3652 by Bryan Johnson, seconded by Casey Criswell, to adjourn the meeting at 10:22 pm.

7 For 0 Against

  
Board President

  
Board Secretary