

**Bellevue Independent School District  
Regular Meeting  
March 9, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District was held on the 9th day of March 2023, 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, Matt Kelton, Casey Criswell, and Bryan Johnson. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker.

Members absent: James Gill Charles Trail and Blake Davis

**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 Casey Criswell.
3. **Approve minutes of previous meetings** - Motion 7349 by Bryan Johnson, seconded by Casey Criswell, to approve the minutes of previous meetings as presented.  
4 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Library
5. **Principal's Report**
  - a. Enrollment, Athletics, Student Presentations: Ag, FCCLA results
6. **Superintendent Comments and Report**
  - a. Blue Tower Days - Ribbon Cutting, TIA Information/Update, Training, Volleyball/Baseball update

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

7. **Discuss, Consider, and Approve P-TECH update and expenditure recommendations for the P-TECH Program.** Motion 7348 by Matt Kelton, seconded by John Grunseich, to Approve \$150,000 for P-TECH expenditures as presented by Mr. Brixey.  
4 For 0 Against
8. **Discuss, Consider, and Approve monthly expenditures, M&O, Construction.** Motion 7351 by Matt Kelton, seconded by Casey Criswell, to Approve monthly expenditures.  
4 For 0 Against

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

**a. Budget Recap, Pledges, CCAD**

Motion 7352 by Casey Criswell, seconded by John Grunseich, to Approve the Financial Report and Investment Report.

4 For 0 Against

**10. Discuss, Consider, and Approve the purchase of CTE Pick-up.** Motion 7347 by Bryan Johnson, seconded by John Grunseich, to Approve \$70,000 for a CTE pick-up utilizing P-TECH funds.

4 For 0 Against

**11. Discuss, Consider, and Approve Resolution of Investment Policies and Strategies.** Motion 7353 by Casey Criswell, seconded by Bryan Johnson, to Approve a Resolution of Investment Policies and Strategies.

4 For 0 Against

**12. Discuss, Consider, and Approve Resolution to extend Depository Contract with JNB.** Motion 7354 by Matt Kelton, seconded by Casey Criswell, to Approve a Resolution to extend Depository Contract with JNB.

4 For 0 Against

**13. Discuss, Consider, and Approve baseball field backstop.**

Tabled

**14. Discuss, Consider, and Approve 2022-23 school calendar revision (ER April 5).** Motion 7355 by Matt Kelton, seconded by Casey Criswell, to Approve 2022-23 school calendar revision (ER April 5).

4 For 0 Against

**15. Discuss, Consider, and Approve 2023-2024 School Calendar.**

Tabled

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

**a. Budget, Convert HS Restrooms, Trophy cases, Security Grant Door (Hardware)**

Motion 7356 by Bryan Johnson, seconded by Casey Criswell, to Approve Trophy cases and Security Door Grant.

4 For 0 Against

**17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:37 pm Trustees went into closed session. Closed session ended at 8:36pm.**

**a. 11/12 Month Contracts - Coaches, including Volleyball, Ag teacher**

**b. DOI: Spanish,**

**18. Return to open session.**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7350 by John Grunseich, seconded by Casey Criswell, to extend Rusty Brixey to a 12 month term contract a year, extend John McGee's 11 month contract a year, and extend the 11 month probationary contract for Colby Broussard for an additional year.

4 For 0 Against

20. **Adjournment**—Motion 7350 by John Grunseich, seconded by Bryan Johnson, to adjourn the meeting at 9:45 pm.

4 For 0 Against



Board President



Board Secretary