

**Bellevue Independent School District
Regular Meeting
July 20, 2023**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 20th day of July 2023, at 6:00 pm in the Conference Room 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 Blake Davis, Matt Kelton, Bryan Johnson, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker.
Members absent: John Grunseich and Charles Trail

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Bryan Johnson.
3. **Approve Minutes of Previous Meetings**—Motion 7393 by James Gill, seconded by Casey Criswell, to approve the minutes of the previous meetings as presented.
5 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal's/Superintendent's Report** - no report at this time

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

6. **Discuss, Consider, and Approve monthly expenditures M&O / Construction.** Motion 7394 by Bryan Johnson, seconded by Matt Kelton, to Approve monthly expenditures.
5 For 0 Against
7. **Discuss, Consider, and Approve the Financial Report and Investment Report.**
 - a. **Budget Recap, Pledges, CCAD, TexPool, CD, Meals, Food Nutrition**
Motion 7395 by Blake Davis, seconded by Matt Kelton, to Approve the Financial Report and Investment Report.
5 For 0 Against
8. **Discuss, Consider, and Approve Donations.** Motion 7396 by James Gill, seconded by Blake Davis, to Approve Donations.
5 For 0 Against

9. Approve Resolution Regarding Transportation of Students in a Hazardous Zone. Motion 7397 by Casey Criswell, seconded by James Gill, to Approve Resolution Regarding Transportation of Students in a Hazardous Zone.
5 For 0 Against

10. Discuss, Consider, and Approve appointing a member to the Clay County Appraisal Board.
Discussion only

11. Discuss, Consider, and Review the Student Handbook 2023-24 and approve the Code of Conduct. Motion 7398 by James Gill, seconded by Casey Criswell, to Approve the Code of Conduct.
5 For 0 Against

12. Discuss, Consider, and Approve the Employee Handbook 2023-24. Motion 7399 by Bryan Johnson, seconded by Blake Davis, to Approve the Employee Handbook 2023-24 with changes
5 For 0 Against

13. Discuss, Consider, and Approve the School Marshall and Guardian Plan to include approving TASB CKC(Local) and CKE(Local). Motion 7405 by Casey Criswell, seconded by Blake Davis, to Approve the School Marshall and Guardian Plan to include approving TASB CKC(Local) and CKE(Local).
5 For 0 Against

14. Discuss, Consider, and Approve Resolution(s) concerning Good Cause Exemption and right to carry with a list of school personnel. Motion 7406 by Matt Kelton, seconded by Casey Criswell, to Approve Resolution(s) concerning Good Cause Exemption and right to carry with a list of school personnel.
5 For 0 Against

15. Discuss, Consider, and Approve breakfast and lunch prices for the 2023-24 school year. Motion 7400 by James Gill, seconded by Casey Criswell, to Approve breakfast and lunch prices for 2023-24 school year.
5 For 0 Against

16. Discuss, Consider, and Approve TASB Update 120 and Update 121 Local only, Inst Sheet, Explanatory.

a. Review Legal policies recommended by Texas Association of School Boards

**b. Take action on Local policies recommended by TASB:
120: BBB, CKC, FFI, FNG, FO /
121:CFB, CLB, CRF, CVA, CVB, DEA, FD, FFI**

Motion 7401 by Matt Kelton, seconded by Blake Davis, to Approve TASB Update 120 and Update 121 Local only, Inst Sheet, Explanatory.
5 For 0 Against

17. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement. Motion 7402 by James Gill, seconded by Blake Davis, to Approve waiver for Out-of-District Transportation Interlocal Agreement.

5 For 0 Against

18. Discuss, Consider, and Approve the Interlocal Agreement with Clay County Precinct. Motion 7403 by Blake Davis, seconded by James Gill, to Approve the Interlocal Agreement with Clay County Precinct.

5 For 0 Against

19. Discuss, Consider, and take action on student insurance. Motion 7404 by Casey Criswell, seconded by James Gill, to Approve student insurance.

5 For 0 Against

20. Discuss, Consider, and take action on contract of real property. Motion 7407 by Blake Davis, seconded by James Gill, to Approve contract of real property, contingent on clear title of trailer house.

5 For 0 Against

21. Discuss, Consider, and take action on property insurance.

No Action

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

a. Classroom update, Ag update, Baseball field, house roof, parking spaces

Information only

23. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:22 pm Trustees went into closed session. Closed session ended at 8:06 pm.

a. discussion of personnel: Stipends for 2023-2024

b. Legal questions concerning Real Property

24. Return to open session.

25. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7408 by James Gill, seconded by Bryan Johnson, to Approve Stipends as presented.

5 For 0 Against

26. Adjournment—Motion 7409 by Casey Criswell, seconded by James Gill, to adjourn the meeting at 8:23 pm.

5 For 0 Against


Board President


Board Secretary