

**Notice of Regular Called Meeting of the Board of Trustees  
Bellevue Independent School District**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11<sup>th</sup> day of January, 2024, at **6:00pm** 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.

**Board Appreciation Dinner - 5:30 to 6:00pm  
Official Agenda**

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Public Meeting to discuss the FIRST Rating and Intruder Audit Findings
4. Approve minutes of previous meetings.
5. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
6. Principals Report
  - a. Enrollment, Athletics, Student Achievement - UIL
7. Superintendent Comments and Report
  - a. Election Information, Training Opportunities

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

8. Discuss, Consider, and Approve Budget Amendments and monthly expenditures, M&O
9. Discuss, Consider, and Approve the Financial Report and Investment Report
  - a. Budget Recap, Pledges, CCAD, TexPool
10. Discuss, Consider, and Approve Auditor's Report for the 2022-2023 school year, findings, Management letter, Representation
11. Discuss, Consider, and Approve resolution concerning employee healthcare insurance
12. Discuss, Consider, and Approve summary of findings of the Safety Intrusion Audit
13. Discuss, Consider, and Approve FIRST Rating and Financial Management Report
14. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2024-25
15. Discuss, Consider, and approve accepting bid for tin/metal, and auction of used welders
16. Discuss, Consider, and take action on construction related activity to include but not limited to:
  - a. Presentation from Jason Swaim Engineering on Switchback costs
  - b. Electrical 3 phase service for Baseball Field
17. Move to Executive Session for discussion of personnel
  - a. Superintendent Evaluation: Superintendent Contract
18. Return to open session.
19. Discuss, Consider, and Approve any action as the result of Executive Session.
20. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on Monday, January 8, 2024, by 3:00 pm.

## NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the 11th day of **January, 2024**, the Board of Trustees of the Bellevue Independent School District will hold a **regular** meeting in the Conference Room of Bellevue ISD, 500 7th Street, Bellevue, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following section and purposes:

Texas Government Code Section:

- 551.071 Private consultation with Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Discuss commercial or financial information in conducting economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board should determine.

On this Monday, the 8th day of **January, 2024**, this Notice was posted on the bulletin board and southwest entrance window of the school building by 3:00 pm, on said date.

Wade Wesley  
Superintendent, Bellevue ISD