

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 9th day of November, 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 meeting notice.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Approve minutes of previous meetings.
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principal's Report - Teacher Recognition
 - a. Enrollment, Athletics, Veteran's Day, Christmas Program, Cross Country,
6. Superintendent Comments and Report
 - a. PILOT- Hold Harmless, FIRST Rating, Preliminary Fund Balance

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

7. Discuss, Consider, and Approve monthly expenditures, M&O
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, CD's, TexPool
9. Discuss, Consider, and Approve resolution for casting votes for the Clay County Appraisal District Board of Directors.
10. Discuss, Consider, and Approve waiver from the Texas Summer Mandate to provide meals to qualifying students and send letter to SHAC.
11. Discuss, Consider, and Approve Engineering services for handicap parking and handicap switchback ramp for accessibility with Swaim Engineering
12. Discuss, Consider, and Approve contract for land donated by Keith and Teresa Davis for the baseball field.
13. Discuss, Consider, and Approve moving forward to acquire land being sold by Vicki Carle by contracting with an attorney to acquire land.
14. Discuss, Consider, and Approve a decision to address health insurance overage related to USEBG.
15. Discuss, Consider and Approve Calendar for TPIA Non-Business Days, 2023-24
16. Discuss, Consider, and Approve any award for the auctioning of used pipe and tin.
17. Discuss, Consider, and Approve Agreement for the Purchase of Attendance Credit. For the 2022- 2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.
18. Move to Executive Session to
 - a. Discussion of Personnel incentive

- b. Accept resignation of Paraprofessional, hire paraprofessional, school secretary
- 19. Return to open session.
- 20. Discuss, Consider, and Approve any action as the result of Executive Session.
- 21. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Contingency, Baseball field, Ag Extension,
 - b. Ag Science Lab electrical
- 22. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on November 6, 2023, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the **9th** day of **November, 2023**, 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 the 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.
- 551.076 Considering the deployment, specific occasions for, or implementation of, Security personnel or devices.
- 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.

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 **6th** day of **November, 2023**, this Notice was posted on the bulletin board, west entrance window of the school building, and on the school's website by **3:00 pm**, on said date.

Wade Wesley
Superintendent, Bellevue ISD