

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 13th day of October, 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 meeting notice.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Conduct Public Meeting of the Safety Intrusion Audit
4. Approve minutes of previous meetings. Sept 8
5. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
6. Principal's Report
 - a. Enrollment, Athletics, Classroom Presentation, Fall Festival: Oct 22, Passes
7. Superintendent Comments and Report
 - a. 2021-22: End of Year Update, payment report, Safety Committee meeting (Oct 26)

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

8. Discuss, Consider, and Approve monthly expenditures, M&O, Construction
9. Discuss, Consider, and Approve budget amendment for TIA teacher designations
10. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool
11. Discuss, Consider, and Approve Donation of Memorial Bench
12. Discuss, Consider, and Approve results of the Safety Intrusion Audit
13. Discuss, Consider, and Approve the addition of extracurricular activities to include Baseball/Volleyball
14. Discuss, Consider, and Approve annual evaluation of ESL/EB program
15. Discuss, Consider, and Approve P-TECH purchase of tractor, Plasma table, and personnel costs
16. Discuss, Consider, and Approve Semester Exam policy to the Student Handbook 2022-23.
17. Move to Executive Session to
 - a. Discussion of Personnel: Cafeteria help, P-TECH salaries
18. Return to open session.
19. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Contingency, Grate and drainage at corner of Admin and existing building, retainage wall, furniture needs
 - b. Possible items for completion depending on bond outcome
20. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on October 10, 2022, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the 13th day of October, 2022, the Board of Trustees of the Bellevue Independent School District will hold a regular meeting in the Library 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.
- 551.076 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 10th day of October, 2022, this Notice was posted on the school's website and southwest entrance window of the school building by 3:00 pm, on said date.

Wade Wesley
Superintendent, Bellevue ISD