Bellevue Independent School District Special Meeting April 29, 2021

Notice is hereby given that a Public Hearing and a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 29th day of April 2021, at 6:00 pm in the Cafeteria 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 absent: Matt Shoemaker

Official Agenda

- 1. Call to Order and Open Meeting Notice. Presiding Officer John Grunseich called the meeting to order at 6:03 pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by John Grunseich.
- 3. Open Forum Sign-in sheet is located in the Cafeteria.
- 4. Discuss, Consider, and Approve items for Bond Construction project including a Grand Maximum Price for the Bond Project. Motion 3451 by James Gill, seconded by Matt Kelton, to approve items for Bond Construction project including a Grand Maximum Price for the Bond Project set at \$4,140,031.00.

For 6 Against 0

- a. Bids are currently above the budget
- Discuss, Consider, and Approve the 2021-22 Allotment and TEKS
 Certification Form. Motion 3452 by Blake Davis, to approve the 2021-2022
 Allotment and TEKS Certification Form.
 For 6 Against 0
- 6. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087
- 7. Return to open session

- 8. Discuss, Consider, and Approve any action as the result of Executive Session. No Action Taken.
- **9. Adjournment**—Motion 3453 by Charles Trail, seconded by John Grunseich, to adjourn the meeting at 8:20 pm.

For 6 Against 0

Board President

Board Secretary