

**Bellevue Independent School District
Special Meeting
April 6, 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 6th day of April 2021, at 5:30 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 notice.

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 5:30 pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Matt Shoemaker.

3. **Open Forum** – Sign-in sheet is located in the Library.

4. **Discuss, Consider, and Approve Partial Grand Maximum Price for Bond Construction project.** Motion 3440 by Charles Trail, seconded by Mitch Ford, to approve a modified Grand Maximum Price for the partial construction package of \$533,012.00 to include awarding M&F Littiken a partial award to purchase structural steel, lab equipment, and PEMB. Motion carried unanimously.

5. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 5:32 pm Trustees went into closed session to discuss Personnel. Closed session ended at 6:05 pm.
 - a. **Principal Interviews**

6. **Return to open session**

7. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3441 by John Grunseich, seconded by Charles Trail, to name Lori Shoemaker as the acting Principal of Bellevue Schools, on an eleven-month contract effective July 1, 2021, and to authorize the Superintendent to pay an annual stipend for the additional duties as acting Principal until full certification has been achieved. Motion carried 6-0, with Matt Shoemaker abstaining.

8. **Adjournment**—Motion 3442 by John Grunseich, seconded by Mich Ford, to adjourn the meeting at 7:15 pm. Motion carried unanimously.


Board President


Board Secretary