

**Bellevue Independent School District
Regular Meeting
August 11, 2022**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11th day of August 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 notice. Members present were: John Grunseich, Blake Davis, Matt Kelton, Charles Trail, Casey Criswell, and Bryan Johnson. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: James Gill

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Casey Criswell.
3. **Approve minutes of previous meetings**—Motion 3659 by Casey Criswell, seconded by Blake Davis, to approve the minutes of previous meeting as presented.
5 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Library.**
5. **Principals Report**
 - a. **Meet the Teacher, August 15,**
 - b. **First Day of School - Keeping students safe and healthy**
6. **Superintendent Comments and Report**
 - a. **Budget Workshop, Summer Partial Safety Audit, Exterior Doors**

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 3660 by John Grunseich, seconded by Casey Criswell, to Approve monthly expenditures.
5 For 0 Against

8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, TexPool**Motion 3661 by Charles Trail, seconded by Bryan Johnson, to Approve Financial Report and Investment Report.
5 For 0 Against

9. Discuss, Consider and Approve Business Procedures Manual, State and Federal Grants Manual, and Student Activity Fund Manual. Motion 3662 by Casey Criswell, seconded by Blake Davis, to Approve Procedures Manuals.
5 For 0 Against

10. Discuss, Consider and Adopt the Order Calling for a Bond Election and take all necessary action thereof Motion 3653 by Blake Davis, seconded by Charles Trail, to Approve the Order Calling for a Bond Election.
5 For 0 Against

11. Discuss, Consider, and take action to adopt a Resolution Expressing Official Intent to Reimburse Costs of projects. Motion 3654 by John Grunseich, seconded by Casey Criswell, to Approve Resolution Expressing Official Intent to Reimburse Costs of projects..
5 For 0 Against

12. Discuss, Consider, and Approve the Emergency Operations Plan with Appendixes. Motion 3662 by Charles Trail, seconded by Bryan Johnson, to Approve the Emergency Operations Plan with Appendixes.
5 For 0 Against

13. Discuss, Consider, and Approve the District Professional Development Plan. Motion 3655 by Charles Trail, seconded by Casey Criswell, to Approve the District Professional Development Plan.
5 For 0 Against

14. Discuss, Consider, and Approve the Clay County Appraisal District Reappraisal Plan. Motion 3663 by Casey Criswell, seconded by John Grunseich, to Approve the Clay County Appraisal District Reappraisal Plan.
5 For 0 Against

15. Discuss, Consider, and Approve new transfer students to the district. Motion 3658 by Charles Trail, seconded by Bryan Johnson, to Approve new transfer students to the district.
5 For 0 Against

16. Discuss, Consider, and Approve the Proposed Tax Rate. Motion 3664 by Charles Trail, seconded by Casey Criswell, to Approve the Proposed Tax Rate.
5 For 0 Against

17. Discuss, Consider, and Approve Unemployment Compensation Insurance. Motion 3665 by Charles Trail, seconded by Blake Davis, to Approve Unemployment Compensation Insurance.
5 For 0 Against

18. Discuss, Consider, and Approve Appraisal Calendar for the 2022-23 school year. Motion 3656 by Casey Criswell, seconded by John Grunseich, to Approve Appraisal Calendar for the 2022-23 school year.
5 For 0 Against

19. Discuss, Consider, and Approve the Bellevue ISD Dyslexia Plan. Motion 3657 by Bryan Johnson, seconded by Casey Criswell, to Approve the Bellevue ISD Dyslexia Plan.
5 For 0 Against

20. Discuss, Consider, and Approve TASB Update 119, Local only, Inst Sheet, Explanatory

a. **Review Legal policies recommended by Texas Association of School Boards**

b. **Take action on Local policies by recommended by TASB:**
i. **CH, CV, DEC,**

No Action - Tabled

21. Discuss, Consider, and Approve Federal Title Funds. Motion 3666 by John Grunseich, seconded by Casey Criswell, to Approve Federal Title Funds.
5 For 0 Against

22. 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. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion 3667 by John Grunseich, seconded by Charles Trail, to 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. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
5 For 0 Against

23. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:45 pm Trustees went into closed session. Closed session ended at 6:55 pm.

a. **Student Transfers**

24. Return to open session

25. Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to:

a. **Gym Dressing room**

26. **Adjournment**—Motion 3668 by John Grunseich, seconded by Charles Trail, to adjourn the meeting at 8:22 pm.
5 For 0 Against



Board President



Board Secretary