

**Bellevue Independent School District
Special Meeting
August 27, 2020**

Notice is hereby given that a Special Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 27th day of August, 2020, at 6:00 pm in the Library of Bellevue ISD, 500 Seventh 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 the meeting notice. Members absent: Charles Trail, and Matt Shoemaker.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Open Forum** – Sign-in sheet is located in the Library
4. **Superintendent Comments and Report**
 - a. **Sign New Member Documents**
 - b. **Open Gym? Cross Country**
 - c. **Open House – September 25, 2020**
 - d. **Student Enrollment - 139**


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

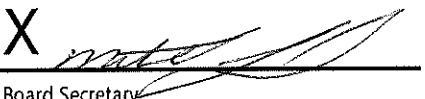
5. **Discuss, Consider, and Take Action on budget amendments for the 2019-2020.** Motion 3364 by Matt Kelton, seconded by Mitch Ford, to take action on budget amendments for the 2019-2020. Motion carried unanimously.
6. **Discuss, Consider, and Take Action to set the Tax Rate for the 2020-2021 school year.** Motion 3365 by Blake Davis, seconded by James Gill, to take action to set the Tax Rate for the 2020-2021 school year. Motion carried unanimously.
7. **Discuss, Consider, and Take Action on the 2020-2021 Budget.** Motion 3366 by John Grunseich, seconded by Mitch Ford, to take action on the 2020-2021 Budget. Motion carried unanimously.
8. **Discuss, Consider, and Take Action on a Resolution Amending Authorized Representatives for TexPool.** Motion 3367 by Mitch Ford, seconded by James Gill, to take action on a Resolution Amending Authorized Representatives for TexPool. Motion carried unanimously.

9. **Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement.** Motion 3368 by James Gill, seconded by Blake Davis, to take action on the West Texas Food Service Coop Interlocal Agreement. Motion carried unanimously.

10. **Construction bond update.**

11. **Adjournment**—Motion 3369 by Mitch Ford, seconded by John Grunseich, to adjourn the meeting at 7:55 pm. Motion carried unanimously.

X 
Board President

X 
Board Secretary