

**Bellevue Independent School District
Special Meeting
August 29, 2023**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 29th day of August 2023, at 6:00 pm in the Conference Room 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. Members present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, and Casey Criswell. 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 John Grunseich.
3. **Public Meeting to discuss the 2023-24 budgets and Investment of I&S Funds**
4. **Open Forum** – Sign-in sheet is located in the Conference Room.

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

5. **Principal Comments**
 - a. **Lone Star Degree, Athletics, Student Enrollment, Open House**
6. **Superintendent Comments and Report**
 - a. **Intent letter from TEA, Chapter 41, Board Safety Training**
7. **Discuss, Consider, and Take Action on budget amendments for the 2022-23 school year.** Motion 7424 by Blake Davis, seconded by Bryan Johnson, to Approve budget amendments for the 2022-23 school year.
6 For 0 Against
8. **Discuss, Consider, and Take Action on the 199, 240, and 599 Budgets for 2023-24.** Motion 7425 by Casey Criswell, seconded by Matt Kelton, to Approve the 199, 240, and 599 Budgets for 2023-24.
6 For 0 Against

9. Discuss, Consider, and Take Action on Ordinance to set the Tax Rate for the 2023-2024 school year. Motion 7426 by Matt Kelton, seconded by Charles Trail, to Approve Ordinance to set the Tax Rate for the 2023-2024 school year.

6 For 0 Against

10. Discuss, Consider, and Take Action on investment funds for I&S and M&O. Motion 7427 by Blake Davis, seconded by Casey Criswell, to Approve moving \$54,127.94 I&S CD to a higher interest rate CD and move excess monies above \$50,000 from Money Market account to five \$100,000 CD's and \$400,000 to TexPool.

6 For 0 Against

11. Discuss, Consider, and take action on a student program, Watch DOGS, Dads of Great Students. Motion 7428 by Matt Kelton, seconded by Casey Criswell, to Approve a student program, Watch DOGS, Dads of Great Students.

6 For 0 Against

12. Discuss, Consider, and take action on Level III complaint against superintendent.

Tabled

13. Discuss, Consider, and Approve the 2023-24 District Improvement Plan. Motion 7429 by Charles Trail, seconded by Blake Davis, to Approve the 2023-24 District Improvement Plan.

6 For 0 Against

14. Discuss, Consider, and Take Action to approve stipend for School Marshall.

Tabled

15. Discuss, Consider, and Take Action to employ School Nurse using grant funds. Motion 7431 by Casey Criswell, seconded by Bryan Johnson, to Approve to employ School Nurse using grant funds.

6 For 0 Against

16. Discuss, Consider, and Take Action on contract for the purchase of real property at 604 7th street, Bellevue, Texas. Motion 7430 by Casey Criswell, seconded by Blake Davis, to Approve purchase of real property at 604 7th Street with Mr. John Grunsiech, board president, signing the documents at closing.

6 For 0 Against

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:33 pm Trustees went into closed session. Closed session ended at 8:43 pm.

- a. Safety Training and Safety Concerns
- b. Complaint against Superintendent
- c. School Marshalls stipends
- d. Hiring of Nurse

18. **Return to open session.**

19. **Any Action as a result of executive session items.**

All motions in previous items.

20. **Adjournment**—Motion 7432 by Casey Criswell, seconded by Bryan Johnson, to adjourn the meeting at 8:45 pm.

6 For 0 Against



Board President



Board Secretary