

**Bellevue Independent School District
Regular Meeting
February 6, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 6th day of February 2025, 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 notice.

Members present were Blake Davis, Matt Kelton, Charles Trail, Casey Criswell, James Gill, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:02 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Approve Minutes of Previous Meeting**—Motion 7626 by Mark Hanson, seconded by Casey Criswell, to approve the minutes of the previous meeting as presented.
7 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room.
5. **Public Hearing to present the Texas Academic Performance Report (TAPR)**
6. **Principal's Report:**
 - a. **Enrollment, Athletics, Student Achievement**
7. **Superintendent Comments and Report**
 - a. **Election Information, School Calendar (Draft), March meeting (20th), TIA update,**

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

8. **Discuss, Consider, and Approve monthly expenditures, M&O.** Motion 7628 by Casey Criswell, seconded by Matt Kelton, to Approve monthly expenditures, M&O.
7 For 0 Against

9. Discuss, Consider, and Approve the Financial Report and Investment Report

a. Budget Recap, Pledges, CD, Federal Grants/Bonds, TexPool

Motion 7629 by Matt Kelton, seconded by Blake Davis, to Approve the Financial Report and Investment Report.

7 For 0 Against

10. Discuss, Consider, and Approve TAPR Report. Motion 7616 by James Gill, seconded by Matt Kelton, to Approve TAPR Report.

7 For 0 Against

11. Consider, Discuss, and Take Action on joint election agreement with Clay County. Motion 7630 by Matt Kelton, seconded by Casey Criswell, to Approve joint election agreement with Clay County.

7 For 0 Against

12. Discuss, Consider, and Call for school board member election for May 6, 2025. Motion 7631 by Matt Kelton, seconded by Mark Hanson, to Approve calling for school board member election for May 6, 2025.

7 For 0 Against

13. Discuss, Consider, and Approve any action for options to sell school property, including an option to swap land with the City of Bellevue.
No Action

14. Discuss, Consider, and Approve contract for the purchase of real property from Walker.

No Action Required

15. Discuss, Consider, and Approve any construction related activity to include but not limited to:

- a. Technology - Firewall and Switch Replacement**
- b. Baseball restroom options.**
- c. Update Baseball Field Lights / Weightroom HVAC**

Motion 7632 by Casey Criswell, seconded by James Allen, to approve Firewall and Switch replacement and Water/Sewer lines for baseball restrooms.

7 For 0 Against

16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:21 pm. Trustees went into closed session. Closed session ended at 7:20 pm.

a. Principal Contract / Business Manager / 11-12 Month Staff

17. **Return to open session**

18. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7633 by James Gill, seconded by Casey Criswell, to approve extending the Business Manager contract by one year while following the salary schedule with stipends, moving the beginning base to 38,000. Extending the 11 month contract of the Principal for one additional year with a salary of \$94,500.
7 For 0 Against

19. **Adjournment—**Motion 7634 by Casey Criswell, seconded by James Gill, to adjourn the meeting at 8:51 pm.
7 For 0 Against



Board President



Board Secretary