

**Bellevue Independent School District
Regular Meeting
February 10, 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 10th day of February 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 absent:

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. **Approve minutes of previous meetings**—Motion 3574 by Matt Shoemaker, seconded by Blake Davis, to approve the minutes of previous meeting as presented.
7 For 0 Against

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

5. **Public Hearing** to present the Texas Academic Performance Report (TAPR)

6. **Principal's Report**
 - a. **Enrollment, Athletics, Student Achievement - UIL**

7. **Superintendent Comments and Report**
 - a. **Election Information, School Calendar (Draft)**

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

8. Discuss, Consider, and Approve budget amendments and monthly expenditures. Motion 3575 by Charles Trail, seconded by Matt Shoemaker, to approve budget amendments and monthly expenditures.

7 For 0 Against

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

a. Budget Recap, Pledges, CD, Grants

Motion 3576 by Matt Kelton, seconded by Blake Davis, to approve Financial Report and Investment Report.

7 For 0 Against

10. Discuss, Consider, and Approve letter to Commissioner of Education of the board's intent to vote on the Renewal of the District of Innovation Plan. Motion 3577 by John Grunseich, seconded by Mitch Ford, to approve letter to Commissioner of Education.

7 For 0 Against

11. Discuss, Consider, and Approve TAPR Report. Motion 3578 by Matt Kelton, seconded by John Grunseich, to approve TAPR Report.

7 For 0 Against

12. Discuss, Consider, and Approve an Athletic Booster Club organization. Motion 3579 by Mitch Ford, seconded by Charles Trail, to Approve an Athletic Booster Club organization.

7 For 0 Against

13. Discuss, Consider, and Approve changes to 2021-2022 School Calendar. Motion 3580 by Charles Trail, seconded by Matt Shoemaker, to Approve changes to 2021-2022 School Calendar

7 For 0 Against

14. Discuss, Consider, and Call for school board member election for May 7, 2022. Motion 3581 by John Grunseich, seconded by Mitch Ford, to Call for school board member election for May 7, 2022.

7 For 0 Against

15. Consider, Discuss, and Take Action on joint election agreement. Motion 3582 by Charles Trail, seconded by Mitch Ford, to Take Action on joint election agreement.

7 For 0 Against

16. Consider, Discuss, and Take Action on Replacing of Vehicles for Transportation.

a. **Student Activity Bus**

b. **Ag/CTE Pick-up**

No action taken.

17. Discuss, Consider, and take action on any construction related activity to include but not limited to:

a. **Financial Cost sheet and adding funds to the contingency fund amount in the form of a change order**

b. **PCs: Locker room roof drains, Carpet tile to LVT**

No action taken.

18. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:32 pm Trustees went into closed session. Closed session ended at 9:20 pm.

a. **Hiring of Business Manager**

b. **Administrative Contract, Principal**

19. Return to open session

20. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3583 by Charles Trail, seconded by John Grunseich a. to hire Misty Allison as the Business Manager, b. to extend Lori Shoemaker, Principal 11 month contract for the 2023-2024 school year.

6 For 0 Against 1 Abstain

21. **Adjournment**—Motion 3584 by John Grunseich, seconded by Blake Davis, to adjourn the meeting at 9:24 pm.

7 For 0 Against



Board President

Board Secretary