

**Bellevue Independent School District  
Regular Meeting  
February 8, 2024**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 8th day of February 2024, 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 John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Casey Criswell, and James Gill. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail. James Gill arrived at 6:15 pm, and Bryan Johnson arrived at 6:51 pm.

**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. **Public Meeting to discuss the FIRST Rating and Intruder Audit Findings**
4. **Approve Minutes of Previous Meeting** - Motion 7487 by Blake Davis, seconded by James Gill, to approve the minutes of previous meeting as presented.  
5 For 0 Against
5. **Open Forum** - Sign-in sheet is located in the Conference Room.
6. **Principal's Report**
  - a. **Enrollment, Athletics, Student Achievement - UIL**
7. **Superintendent Comments and Report**
  - a. **Election Information (BBCLegal) School Calendar (Draft) survey/survey, Training Code, March meeting (7th), Baseball/Volleyball update, TIA update**

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

8. **Discuss, Consider, and Approve Budget Amendment and monthly expenditures, M&O.** Motion 7488 by Matt Kelton, seconded by Casey Criswell, to Approve monthly expenditures.  
6 For 0 Against

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

**a. Budget Recap, Pledges, CCAD, CD, Federal Grants/Bonds**

Motion 7489 by Matt Kelton, seconded by James Gill, to Approve the Financial Report and Investment Report.

6 For 0 Against

**10. Discuss, Consider, and Approve TAPR Report.** Motion 7486 by Casey Criswell, seconded by James Gill, to Approve TAPR Report.

4 For 0 Against

**11. Discuss, Consider, and Approve adding Cheerleading to extracurricular activities.** Motion 7490 by Matt Kelton, seconded by James Gill, to Approve adding Cheerleading to extracurricular activities.

6 For 0 Against

**12. Discuss, Consider, and Approve Interlocal agreement with TASB for Health Care.**

**Tabled**

**13. Discuss, Consider, and Approve resolution authorizing the Acceptance of Volunteers to include chaplains.** Motion 7493 by James Gill, seconded by Casey Criswell, to Approve resolution authorizing the Acceptance of Volunteers to include chaplains.

6 For 0 Against

**14. Consider, Discuss, and Take Action on joint election agreement with Clay County.** Motion 7492 by James Gill, seconded by Matt Kelton, to Approve the joint election agreement with Clay County.

6 For 0 Against

**15. Discuss, Consider, and Call for school board member election for May 4, 2024.** Motion 7494 by Casey Criswell, seconded by Matt Kelton, to Call for school board member election for May 4, 2024

6 For 0 Against

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

**a. Baseball Field Update, Ag Extension Update, Door Knobs, Ag Science Lab**

**b. Adding switchback to west side at the front entrance with parking, Jason Swaim**

Motion 7495 by James Gill, seconded by John Grunseich, to accept bids for Handicapped parking and switchback.

6 For 0 Against

**17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:30 pm, Trustees went into closed session. Closed session ended at 9:37 pm.**

**a. Principal Contract / Business Manager**

**b. Nurse, Ag Teacher**

18. **Return to open session.**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7491 by Matt Kelton, seconded by Blake Davis, to Extend the business manager contract by one year while following the salary schedule.

To extend the 11 month contract of the principal for one additional year with a salary of \$ 90,000.

To continue employment of the school nurse for the 2024-2025 school year under the teacher salary schedule

6 For 0 Against

20. **Adjournment -** Motion 7496 by Casey Criswell, seconded by Bryan Johnson, to adjourn the meeting at 9:55 pm.

6 For 0 Against



Board President



Board Secretary