

**Bellevue Independent School District  
Regular Meeting  
January 11, 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 11th day of January 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 meeting notice.

Members present were John Grunseich, Blake Davis, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Matt Kelton and James Gill arrived at 6:04

**Board Appreciation Dinner - 5:30 to 6:00 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 7479 by James Gill, seconded by Charles Trail, to approve the minutes of previous meeting as presented.

6 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, Training Opportunities**

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

**8. Discuss, Consider, and Approve Budget Amendment and monthly expenditures, M&O.** Motion 7480 by Blake Davis, seconded by Charles Trail, to Approve monthly expenditures.

6 For 0 Against

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

a. **Budget Recap, Pledges, CCAD, TexPool**

Motion 7481 by Casey Criswell, seconded by James Gill, to Approve the Financial Report and Investment Report.

6 For 0 Against

**10. Discuss, Consider, and Approve Auditor's Report for the 2022-2023 school year, findings, Management letter, and Representation.** Motion 7476 by Casey Criswell, seconded by Charles Trail, to Approve the Auditor's Report for the 2022-2023 school year, findings, Management letter, and Representation.  
6 For 0 Against

**11. Discuss, Consider, and Approve resolution concerning employee healthcare insurance.**  
Tabled

**12. Discuss, Consider, and Approve summary of findings of the Safety Intrusion Audit.** Motion 7477 by John Grunseich, seconded by James Gill, to Approve summary of findings of the Safety Intrusion Audit.  
6 For 0 Against

**13. Discuss, Consider, and Approve FIRST Rating and Financial Management Report.** Motion 7479 by Casey Criswell, seconded by Blake Davis, to Approve FIRST Rating and Financial Management Report.  
6 For 0 Against

**14. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2024-25.** Motion 7482 by John Grunseich, seconded by Charles Trail, to Approve the West Texas Food Service Coop Interlocal Agreement 2024-25.  
6 For 0 Against

**15. Discuss, Consider, and approve accepting bid for tin/metal, and auction of used welders.** Motion 7483 by Casey Criswell, seconded by Blake Davis, to Approve bid for tin/metal and auction of used welders.  
6 For 0 Against

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

- a. **Presentation from Jason Swaim Engineering on Switchback costs**
- b. **Electrical 3-phase service for Baseball Field**

Motion 7479 by James Gill, seconded by Casey Criswell, to allow Swaim Engineering to provide updated pricing on parking and handicap switchback on the north side of the main entrance. Approve invoice from Oncor for 3-phase power to irrigation well.  
6 For 0 Against

**17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:39 pm, Trustees went into closed session. Closed session ended at 9:11 pm.**

- a. **Superintendent Evaluation: Superintendent Contract**

18. **Return to open session.**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7484 by Bryan Johnson, seconded by Casey Criswell, to extend the Superintendent contract for 2 years, 2024-2025 & 2025-2026 school years, with a yearly increase of 5%.

6 For 0 Against

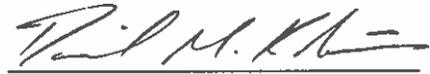
20. **Adjournment** - Motion 7485 by Bryan Johnson, seconded by Casey Criswell, to adjourn the meeting at 9:22 pm.

6 For 0 Against



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**Board President**



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**Board Secretary**