

**Bellevue Independent School District
Regular Meeting
January 14, 2021**

Notice is hereby given that a Public Hearing and a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of January 2021, at 5:00 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.

Board Training on Human Trafficking and Dinner - 5:00 to 6:00 pm

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 5:00 pm and read the Open Meeting Notice.
2. **Invocation—**Invocation was given by John Grunseich.
3. **Approve minutes of previous meeting.** Motion 3402 by Blake Davis, seconded by John Grunseich, to approve the Minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum –** Sign-in sheet is located in the Library.
5. **Conduct public hearing on the district's FIRST Rating**
6. **Principals Report**
 - a. Student Achievement
7. **Superintendent Comments and Report**
 - a. Basketball Gate Update
 - b. Construction Update - Email

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

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 3403 by James Gill seconded by Matt Kelton, to approve payment of the monthly expenditures. Motion carried unanimously.

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

a. Budget Recap, Bonds for CD, TexPool

Motion 3404 by Mitch Ford, seconded by Matt Shoemaker, to approve Financial and Investment Report. Motion carried unanimously.

10. Discuss, Consider, and Approve FIRST Rating. Motion 3405 by Mitch Ford, seconded by John Grunseich, to approve FIRST Rating. Motion carried unanimously.

11. Discuss, Consider, and Approve Resolution for FFCRA extension. Motion 3406 by John Grunseich, seconded by Matt Kelton, to approve Resolution for FFCRA extension. Motion carried unanimously.

12. Discuss, Consider, and Approve Copy Paper Machine contract. Motion 3407 by Mitch Ford, seconded by James Gill, to approve Copy Paper Machine contract. Motion carried unanimously.

13. Call for board member election for May 2, 2021. Motion 3408 by Blake Davis, seconded by Matt Kelton, to Call for board member election for May 2, 2021. Motion carried unanimously.

14. Consider, Discuss, and Take Action on appointing election judges. Motion 3409 by Matt Shoemaker, seconded by John Grunseich, to take Action on appointing election judges. Motion carried unanimously.

15. TASB Policy Update 116

a. (Legal) Policies - Discuss and Review (Full Packet)

b. (Local) Policies - Discuss, Consider, and Approve

i. (Local) Policy: CQB, DCD, FFAC, GKA

Motion 3410 by Matt Kelton, seconded by Matt Shoemaker, to take Action to Accept Local Policies CQB, DCD, FFAC, GKA. Motion carried unanimously.

16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:55 pm Trustees went into closed session to discuss Personnel. Closed session ended at 10:22 pm.

a. Superintendent Evaluation

b. Superintendent Contract

17. Return to open session

18. **Discuss, Consider and Approve any actions as the result of Executive Session.** Motion 3411 by John Grunseich, seconded by James Gill, to:

1. Approve Assistant Teacher stipend of \$3000.00 to Brandy Ford.
2. Extend current contract by 1 year with a Yearly increase of \$2300.00.

Motion carried unanimously.

16. **Adjournment**—Motion 3412 by James Gill, seconded by Mitch Ford, to adjourn the meeting at 10:25 pm. Motion carried unanimously.


Board President


Board Secretary