

**Bellevue Independent School District
Regular Meeting
July 17, 2025**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 17th day of July 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, Mark Hanson, James Allen, and Bryan Johnson. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: James Gill

Official Agenda

- 1. Call to Order and Open Meeting Notice** – Presiding Officer Blake David called the meeting to order at 6 p.m. and read the Open Meeting Notice.
- 2. Invocation** – Invocation was given by Bryan Johnson.
- 3. Approve Minutes of Previous Meeting** – Motion 7377 by Charles Trail, seconded by James Allen, to approve the minutes of previous meeting as presented.
6 For 0 Against
- 4. Open Forum** – Sign-in sheet is located in the Conference Room
- 5. Principals Report** – STAAR Scores, Meet the Teacher, First day of School, Volleyball Schedule
- 6. Superintendent Comments** – First Look at Budget 2025-26, Notification, Trainings, Summer work update, New laws

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

- 7. Discuss, Consider, and Approve monthly expenditures.** Motion 7378 by Matt Kelton, seconded by Blake Davis, to Approve monthly expenditures.
6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool,

Motion 7379 by Matt Kelton, seconded by Charles Trail, to Approve the Financial and Investment Report.

6 For 0 Against

9. Discuss, Consider, and Approve the use of electronic signatures on checks. Motion 7380 by Matt Kelton, seconded by Blake Davis, to Approve the use of electronic signatures on checks..

6 For 0 Against

10. Discuss, Consider, and Approve Stipends and Salary Schedule for 2025-2026. Motion 7376 by Matt Kelton, seconded by Blake Davis, to Approve Stipends and Salary Schedule for 2025-2026.

6 For 0 Against

11. Discuss, Consider, and take action on property insurance. Motion 7381 by Matt Kelton, seconded by James Allen, to Approve property insurance.

6 For 0 Against

12. Discuss, Consider, and Approve Jacksboro National Bank as the school's depository bank. Motion 7382 by Mark Hanson, seconded by James Allen, to approve Jacksboro National Bank as the school's depository bank.

6 For 0 Against

13. Discuss, Consider, and Approve breakfast and lunch prices for 2025-26 school year. Motion 7383 by Mark Hanson, seconded by Blake Davis, to Approve breakfast and lunch prices for 2025-26 school year.

6 For 0 Against

14. Discuss, Consider, and Approve Resolution for Transportation of Students in a Hazardous Zone. Motion 7384 by Mark Hanson, seconded by Matt Kelton, to Approve Resolution for Transportation of Students in a Hazardous Zone.

6 For 0 Against

15. Discuss, Consider, and Approve Appraisal Calendar for the 2025-26 school year. Motion 7373 by Blake Davis, seconded by Bryan Johnson, to Approve Appraisal Calendar for the 2025-26 school year.

6 For 0 Against

16. Discuss, Consider, and Approve the District Professional Development Plan. Motion 7374 by Charles Trail, seconded by Mark Hanson, to Approve the District Professional Development Plan.
6 For 0 Against

17. Discuss, Consider, and Approve reviewing of the Employee Handbook 2025-26. Motion 7385 by Charles Trail, seconded by Mark Hanson, to Approve reviewing of the Employee Handbook 2025-26.
6 For 0 Against

18. Discuss, Consider, and Approve policy change for FD(Local) to comply with SB401. Motion 7375 by Mark Hanson, seconded by Blake Davis, to Approve policy change for FD(Local) to comply with SB401.
6 For 0 Against

19. Discuss, Consider, and Approve Resolution for the Guardian Program. Motion 7386 by Matt Kelton, seconded by Blake Davis, to Approve Resolution for the Guardian Program.
6 For 0 Against

20. Discuss, Consider, and Approve TASB Update 125, Explanatory, Local only

- a. Review Legal policies recommended by Texas Association of School Boards
- b. Take action on Local policies recommended by TASB: Update 125,
 - i. 125: BDAA, BDB, BDF, EI, FDE, FEC

Motion 7387 by Mark Hanson, seconded by Matt Kelton, to Approve TASB Update 125, Explanatory, Local only.

- a. Review Legal policies recommended by the Texas Association of School Boards
- b. Take action on Local policies by recommended by TASB: Update 125,
 - i. 125: BDAA, BDB, BDF, EI, FDE, FEC

6 For 0 Against

21. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:10 p.m. Trustees went into closed session. Closed session ended at 6:53 p.m.

- a. discussion of personnel: Stipends for 2025-2026 and Salary Schedule, Total Staff

22. Return to open session

23. Discuss, Consider, and Approve any action as the result of Executive Session.

See Item 10

24. Adjournment – Motion 7388 by Blake Davis, seconded by Bryan Johnson, to adjourn the meeting at 8:08 p.m.

6 For 0 Against

A handwritten signature in black ink, appearing to be 'B. Davis', written over a horizontal line.

Board President

A handwritten signature in black ink, appearing to be 'T. M. Johnson', written over a horizontal line.

Board Secretary