

Bellevue Independent School District
Regular Meeting
July 9, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, July 9, 2020 at 7:00 p.m. in the school library. Members present were: Mitchell Ford, Charles Trail, Blake Davis, John Grunseich, Matthew Shoemaker, James Gill and Matt Kelton with Superintendent Wade Wesley.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Minutes of Previous Meeting**—Motion 3336 by Blake Davis, seconded by Charles Trail, to approve the minutes of the regular Meeting of June 11, 2020 as presented. Motion carried unanimously.
4. **Open Forum for anyone desiring to address Trustees**—
No One
5. **Superintendent Comment and Report**
 - a. New Board Member Training
 - b. ADA Funding
 - c. Meet the Teacher Night/Visitors to the School – Masks?
 - d. First Day of School – Keeping students safe and healthy

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

6. **Consider, Discuss and Approve monthly expenditures**—Motion 3337 by Charles Trail, seconded by Matt Kelton, to approve payment of the monthly expenses. Motion carried unanimously.
7. **Approve Resolution Regarding Transportation of Students in a Hazardous Zone.** Motion 3338 by Matt Shoemaker, seconded by John Grunseich, to approve Resolution Regarding Transportation of students in a hazardous zone. Motion carried unanimously.
8. **Discussion of the Financial Report and Investment Report** —
Financial Report and Monthly Investment Report were presented. No action taken.

9. **Discuss and Approve Employee Handbook** – Motion 3339 by James Gill, seconded by Charles Trail, to approve the Employee Handbook. Motion carried unanimously.

10. **Discuss and Approve Student Handbook and Code of Conduct** – Motion 3340 by Charles Trail, seconded by Matt Kelton, to approve the Student Handbook and Code of Conduct. Motion carried unanimously with change to Dress and Grooming section (M). Hairstyles should not obstruct vision and be no longer than shoulder length.

Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel

At 9:20 pm Trustees went into closed session to discuss Personnel.
Closed session ended at 9:45 p.m.

11. **Discussion of 2020-2021 Budget/ Board Training.**

- a. Consider and Approve Salary Schedules – Motion 3341 by Mitch Ford, seconded by Matt Shoemaker, to approve the salary schedules. Motion carried unanimously.

12. **Discuss, Consider and Approve Meal Prices for 2020-2021** – Motion 3342 by James Gill, seconded by Mitch Ford to approve the meal prices for 2020-2021. Motion carried unanimously.

13. **Consider, Discuss and Approve the Service Agreement with Region 9 ESC** – Motion 3343 by Blake Davis, seconded by John Grunseich to approve the service agreement with Region 9 ESC. Motion carried unanimously.

14. **Approve Audit Engagement Letter from Stephen G. Gilland, P.C.** – Motion 3344 by Charles Trail, seconded by John Grunseich, to approve audit engagement letter for Stephen G. Gilland, P.C. Motion carried unanimously.

15. **Construction Update:**

- a. Consider subcommittees for phases of construction
- b. Order of Construction
- c. Design Update / Characteristics of Construction
- d. E3 Start HVAC on Thursday, lighting on 21st, approved by Historical Foundation

16. **Return to open session at 9:45p.m.**

Adjournment—Motion 3345 by Mitch Ford, seconded by John Grunseich, to adjourn the meeting at 10:00 p.m. Motion carried unanimously.



Board President



Board Secretary