

**Bellevue Independent School District
Special Meeting
July 2, 2024**

Notice is hereby given that the Special meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 2nd day of July, 2024, at 6:00pm 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, Casey Criswell, James Gill, Mark Hanson, and James Allen. Superintendent Wade Wesley was also present.

Official Agenda

1. **Call meeting to order and establish a quorum.** Blake Davis called the meeting to order at 6:02 pm and read the Open Meeting Notice.
2. **Invocation** – Invocation was given by James Gill.
3. **Open Forum** – Sign-in sheet is located in the Conference Room.
4. **Principal's/Superintendent's Report** - no report at this time

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

5. **Discuss, Consider, and take action on discontinuing the SHARS program.** Motion 7538 by James Gill, seconded by Charles Trail, to approve discontinuing the SHARS program.

7 For 0 Against

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

- a. **Parking lot and options for completion including change order(s)**

- i. **Completion Option**

- ii. **Sidewalks**

- b. **Student Desks and Promethean Boards**

Motion 7540 by Mark Hanson, seconded by Blake Davis,

- a. **Accept option C for parking lot tie-in to road**

- b. **Purchase Student Desks and Promethean Boards.**

7 For 0 Against

7. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:19 pm Trustees went into closed session. Closed session ended at 6:38 pm.**

8. **Return to open session.**

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

Motion 7539 by Blake Davis, seconded by Casey Criswell, to Accept the resignations of Jennifer Hendrix and Debbie Rogers and to hire Charlene Scott as Bus Driver, Misty Blackburn as Kindergarten teacher, and Aspen Gill as Paraprofessional.

6 For 0 Against 1 Abstained

7. **Adjournment** – Motion 7541 by Casey Criswell, seconded by Blake Davis, to adjourn the meeting at 7:26 pm.

7 For 0 Against



Board President



Board Secretary