

**Bellevue Independent School District
Regular Meeting
June 10, 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 10th day of June 2021, at 6:00 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. Members absent: Mitch Ford, Matt Kelton late.

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 James Gill.
3. **Approve minutes of previous meeting.** Motion 3467 by James Gill, seconded by Matt Shoemaker, to approve the minutes of previous meeting as presented. 5 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Public hearing to discuss draft plan of the American Rescue Plan: ESSER III Grant.**
6. **Principals Report**
 - a. Preliminary STAAR Scores
 - b. Summer Learning
7. **Superintendent Comments and Report**
 - a. Auditor Resignation
 - b. TEA - Financial Compliance
 - c. Next Board Meeting, July 15

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

8. **Discuss, Consider, and Approve monthly expenditures, M&O / Construction.** Motion 3468 by John Grunseich, seconded by Charles Trail, to approve payment of the monthly expenditures. 6 For 0 Against
9. **Discuss, Consider, and Approve Financial Report and Investment Report.**
 - a. **Budget Recap, Pledges, CCAD, TexPool**

Motion 3469 by Matt Kelton, seconded by Blake Davis, to approve Financial Report and Investment Report. 6 For 0 Against

10. Discuss, Consider, and Approve 2021-22 ESC Contracts. Motion 3470 by Matt Shoemaker, seconded by Charles Trail, to approve 2021-22 ESC Contracts. 6 For 0 Against

11. Discuss, Consider, and take action on student insurance proposals. Tabled until next board meeting

12. Discuss, Consider, and Approve Resolution for Policy CB(Local): State and Federal Revenue Sources. Motion 3471 by Charles Trail, seconded by James Gill, to approve Resolution for Policy CB(Local): State and Federal Revenue Sources. 6 For 0 Against

13. Discuss, Consider, and Approve 2021-2022 Dress Code for the Student Handbook. Motion 3472 by John Grunseich, seconded by James Gill, to approve the 2021-2022 Dress Code for the Student Handbook. Gender specific with changes. 6 For 0 Against

14. Discuss, Consider, and Approve ARP: ESSER III Grant Plan Funding expires September 30, 2024. Tabled until next board meeting

15. Discuss, Consider, and Approve Construction progress and reporting, including elementary restrooms.

a. Give updates. Metal, portable, gym storage
Motion 3473 by John Grunseich, seconded by Matt Kelton, to approve Construction progress and reporting including elementary restrooms. 6 For 0 Against

16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:48 pm Trustees went into closed session to discuss student issues. Closed session ended at 7:26 pm.

17. Return to open session

18. Discuss, Consider, and Approve any action as the result of Executive Session. No Action needed

19. Adjournment—Motion 3474 by Blake Davis, seconded by James Gill, to adjourn the meeting at 8:58 pm. 6 For 0 Against



Board President



Board Secretary