

**Bellevue Independent School District
Regular Meeting
March 19, 2026**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 19th day of March, 2026, 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, Bryan Johnson, and Casey Criswell.

Superintendent Wade Wesley was also present.
Matt Kelton arrived at 6:06

Official Agenda

1. **Call to Order and Open Meeting Notice** - Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation** - Invocation was given by Mark Hanson.
3. **Approve Minutes of Previous Meeting** - Motion 7442 by Mark Hanson, seconded by Casey Criswell, to approve the minutes of previous meeting as presented. Motion carried 7 - 0.
4. **Open Forum** - Sign-in sheet is located in the Conference Room
5. **Public hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671, pursuant to Texas Tax Code § 313.**
6. **Principals Report**
 - a. Enrollment, Athletics, Student Presentations: Ag, FCCLA results
7. **Superintendent Comments and Report**
 - a. Blue Tower Days, TIA Information/Update, SB Training, P-TECH

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

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 7446 by Charles Trail, seconded by Casey Criswell, to Approve monthly expenditures. Motion carried 7 - 0.

9. **Discuss, Consider, and Approve the Financial and Investment Report.**
a. **Budget Recap, Pledges, CCAD, TexPool M&O, I&S, BotG**
Motion 7447 by Matt Kelton, seconded by Mark Hanson, to Approve the Financial and Investment Report.

Motion carried 7 - 0.

10. **Discuss, Consider, and Approve Resolution of Investment Policies and Strategies.** Motion 7448 by Mark Hanson, seconded by Casey Criswell, to Approve Resolution of Investment Policies and Strategies.

Motion carried 7 - 0.

11. **Consider, Discuss, and Approve entering into an Early Childhood Partnership with Open Door Christian in Graham, Texas.** Motion 7449 by Mark Hanson, seconded by Matt Kelton, to Approve entering into an Early Childhood Partnership with Open Door Christian in Graham, Texas.

Motion carried 7 - 0.

12. **Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671, pursuant to Texas Tax Code § 313.**

13. **Consider and possible action to establish and approve an application amendment fee of \$1,000.00 for reimbursement of costs for professional consulting services concerning Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671.** Motion 7443 by Charles Trail, seconded by Mark Hanson, to establish and approve an application amendment fee of \$1,000.00 for reimbursement of costs for professional consulting services concerning Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671.

Motion carried 7 - 0.

14. **Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671.** Motion 7444 by Casey Criswell, seconded by Matt Kelton, to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance

and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671.

Motion carried 7 - 0.

15. **Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC.** Motion 7450 by Casey Criswell, seconded by Blake Davis, to Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC.

Motion carried 7 - 0.

16. **Discuss, Consider, and Approve a resolution to support a community pavilion.** Motion 7445 by Matt Kelton, seconded by Charles Trail, to Approve a resolution to support a community pavilion

Motion carried 7 - 0.

17. **Discuss, Consider, and Approve student accident insurance for 2026-27.** Motion 7451 by Mark Hanson, seconded by 7451, to Approve student accident insurance for 2026-27.

Motion carried 7 - 0.

18. **Discuss, Consider, and Approve Certification of Unopposed Candidates and the Order for Cancellation of the May 2, 2026, election for the Bellevue ISD school board.** Motion 7452 by Matt Kelton, seconded by Mark Hanson, to Approve Certification of Unopposed Candidates and the Order for Cancellation of the May 2, 2026, election for the Bellevue ISD school board.

Motion carried 7 - 0.

19. **Discuss, Consider, and Approve the 2025-26 IMAT Allotment and TEKS Certification Form.** Motion 7453 by Casey Criswell, seconded by Charles Trail, to Approve the 2025-26 IMAT Allotment and TEKS Certification Form.

Motion carried 7 - 0.

20. **Discuss, Consider, and Approve an Athletic Booster Club annual update.** Motion 7454 by Casey Criswell, seconded by Blake Davis, to Approve an Athletic Booster Club annual update.

Motion carried 7 - 0.

21. **Discuss, Consider, and Approve plan of action for Ag Pickup, including Lonestar quote.** Motion 7455 by Mark Hanson, seconded by Charles Trail, to Approve keeping the pickup and not filing a claim.

Motion carried 7 - 0.

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

- a. **Update on Gym Flooring**
- b. **Approve costs for updated bleacher quotes**

No action

23. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:51 pm. Trustees went into closed session. Closed session ended at 8:27 pm.**

- a. **Consult with legal counsel by telephone, as necessary, to address legal concerns, implications, and questions regarding Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue Independent School District and Triangle Brick Company, Comptroller Agreement #1671.**
- b. **Discuss commercial or financial information regarding Triangle Brick Company, with which Bellevue ISD is conducting economic development negotiations.**
- c. **Resignation(s) -**
- d. **11/12 Month Contracts - Coaches, Ag Teacher**

24. **Return to open session.**

25. **Discuss, Consider, and Approve any action as a result of executive session items.** Motion 7456 by Mark Hanson, seconded by Bryan Johnson, to table contracts until next month.

Motion carried 7- 0

26. **Adjournment** - Motion 7457 by Mark Hanson, seconded by Charles Trail, to adjourn the meeting at 8:27 pm.

Motion carried 7 - 0.



Board President



Board Secretary