

**Bellevue Independent School District
Regular Meeting
May 14, 2024**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of May 2024, at 6:00 pm in the Conference Room of Bellevue ISD, 500 7th Street, Bellevue, Texas.

Members present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Official Agenda

1. **Call to Order and Open Meeting Notice** - Presiding Officer John Grunseich called the meeting to order at 6 pm and read the Open Meeting Notice.
2. **Invocation** - Invocation was given by Wade Wesley.
3. **Approve Minutes of Previous Meeting** - Motion 7521 by Casey Criswell, seconded by Charles Trail, to approve the minutes of the previous meeting as presented.
6 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Conference Room**
5. **Canvas ballots from the May 4, 2024 School Board Election**

Candidate	Total
Mark Hanson	71
James Allen	64
Blake Davis	54
Bryan Johnson	45
Jason Ellis	24
John Grunseich	47

Total Votes	305
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Motion 7522 by Charles Trail, seconded by Casey Criswell, to approve election results of the May 4, 2024 election.

6 For 0 Against

6. **Oath of Office administered to elected board members**

7. **Discuss, Consider, and elect Board Officers.**
President - Blake Davis
Vice-President - Charles Trail
Secretary - Matt Kelton
8. **Principals Report**
9. **Superintendent Comments and Report**
 - a. **Future Needs/Summer Projects, Board Trainings - EISO, P-TECH**

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

10. **Discuss, Consider, and Approve monthly expenditures.** Motion 7526 by Mark Hanson, seconded by Blake Davis, to Approve the monthly expenditures.
7 For 0 Against
11. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, TexPool**
Motion 7527 by Casey Criswell, seconded by Blake Davis, to Approve the Financial Report and Investment Report.
7 For 0 Against
12. **Discuss, Consider, and Approve the transfer list for 2024-2025 school year.** Motion 7524 by Casey Criswell, seconded by Blake Davis, to Approve the transfer list for the 2024-2025 school year.
7 For 0 Against
13. **Discuss, Consider, and Approve Insurance company to provide healthcare insurance for employees**
 - a. **Curative - Aetna, TRS -BCBS**
Motion 7528 by Charles Trail, seconded by Casey Criswell, to Approve Insurance companies to provide healthcare insurance for employees.
7 For 0 Against
14. **Discuss, Consider, and Approve Board Member Continuing Education hours.** Motion 7529 by Blake Davis, seconded by James Gill, to Approve Board Member Continuing Education hours.
7 For 0 Against
15. **Discuss, Consider, and Approve ranking of proposers for parking lot/handicap ramp construction project and delegation of authority to the superintendent to negotiate with proposers in ranked order.** Motion 7525 by Matt Kelton, seconded by Casey Criswell, to Approve ranking of proposers for parking lot / handicap ramp construction project and delegation of authority to the superintendent to negotiate with proposers in ranked order.
7 For 0 Against

16. **Discuss, Consider, and Approve budget numbers for concrete flume for drainage.**

Tabled

17. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:23 pm Trustees went into closed session. Closed session ended at 7:52 pm.**

a. **Special Ed Teacher, Baseball coach, Ag Teacher**

18. **Return to open session.**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7523 by Mark Hanson, seconded by Charles Trail, to employ Rebecca Finstad on a 1 year 10 month Probationary Contract Mitchell Roberts as maintenance, Paraprofessional, and coach on an at-will basis London Grove on a 1 year, 12 month probationary contract
7 For 0 Against

20. **Adjournment** - Motion 7530 by Matt Kelton, seconded by James Gill, to adjourn the meeting at 9:17 pm.

7 For 0 Against



Board President



Board Secretary