

**Bellevue Independent School District
Regular Meeting
December 17, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 17th day of December, 2025, at 6:00 pm in the Conference Room of Bellevue ISD, 500 7th Street, Bellevue, Texas. The subjects to be discussed, 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 meeting notice.

Members present were Matt Kelton, Charles Trail, Mark Hanson, James Allen, and Casey Criswell.

Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

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 Wade Wesley.
3. Open Forum – Sign-in sheet is located in the Conference Room
4. Public Meeting to discuss the FIRST Rating
5. Approve Minutes of Previous Meeting—Motion 7444 by Matt Kelton, seconded by Casey Criswell, to approve the minutes of the previous meeting as presented.
Motion carried 7 - 0.
6. Principals Report Student Recognition - Cross Country, Volleyball
 - a. Enrollment, Athletics, Christmas Program, UIL placing
7. Superintendent Comments and Report - Preliminary Fund Balance, Exit Memo
 - a. Board member elections calendar, Board Training

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

8. Discuss, Consider, and Approve budget amendments and monthly expenditures. Motion 7445 by Mark Hanson, seconded by James Allen, to Approve budget amendments and monthly expenditures.
Motion carried 7 - 0.

9. Discuss, Consider, and Approve the Financial and Investment Report.
 - a. Budget Recap, Pledges, CCAD, CD, Tex Pool BG, M&O, I&S, Federal Grants Update

Motion 7446 by Casey Criswell, seconded by Charles Trail, to Approve the Financial and Investment Report.

Motion carried 7- 0.

10. Discuss, Consider, and Approve Auditor's Report for the 2024-2025 school year, AU-C 260 letter, Management letter, Representation letter. Motion 7442 by Mark Haonson, seconded by Chatles Trail, to Approve Auditor's Report for the 2024-2025 school year, AU-C 260 letter, Management letter, Representation letter.

Motion carried 7 - 0.

11. Discuss, Consider, and Approve FIRST Rating and Financial Management Report. Motion 7443 by Casey Criswell, seconded by Bryan Johnson, to Approve FIRST Rating and Financial Management Report. Motion carried 7 - 0.

12. Discuss, Consider, and Approve the library book list for purchase. Motion 7447 by Mark Hanson, seconded by Blake Davis, to Approve the library book list for purchase.

Motion carried 7 - 0.

13. Discuss, Consider, and approve any construction related activity or equipment, but not limited to:

- a. Ag Building
- b. Consider the purchase of a Marquee

Tabled

14. Discuss, Consider, and Approve buying of land, CCAD Parcel 1925. Motion 7448 by Casey Criswell, seconded by Charles Trail, to Approve buying of land, CCAD Parcel 1925

Motion carried 7 - 0.

14. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at _____ pm Trustees went into closed session. Closed session ended at _____pm.

- a. Discussion of Personnel - Superintendent Evaluation Forms

15. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:30 pm Trustees went into closed session. Closed session ended at 8:08 pm.

- a. Discussion of Personnel - Superintendent Evaluation Forms

16. Return to open session.

17. Discuss, Consider, and Approve any action as a result of executive session items. Motion 7449 by Blake Davis, seconded by Charles Trail, to move Superintendent's base salary to \$115,000 for a two year contract starting July 1, 2025.

Motion carried 7 - 0

18. Adjournment—Motion 7450 by Blake Davis, seconded by Charles Trail, to adjourn the meeting at 8:10 pm.

Motion carried 7 - 0.

Board President

Board Secretary