

**Bellevue Independent School District
Regular Meeting
January 12, 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 12th day of January, 2026, at 6:30 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, Bryan Johnson, and Casey Criswell.
Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail, Mark Hanson, James Allen

Board Appreciation Dinner - 6:00 to 6:30 pm

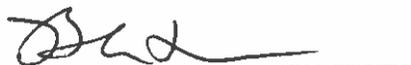
Official Agenda

1. Call to Order and Open Meeting Notice—Presiding Officer Blake Davis called the meeting to order at 6:58 pm and read the Open Meeting Notice.
2. Invocation—Invocation was given by Blake Davis.
3. Approve Minutes of Previous Meeting—Motion 7451 by Matt Kelton, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.
Motion carried 4 - 0.
4. Open Forum – Sign-in sheet is located in the Conference Room
5. Principals Report Student Recognition - Cross Country, Volleyball
 - a. Enrollment, Athletics, Elem/JH UIL Student Achievement
Elem/JH UIL Student Achievement (6:30 in Auditorium), CC Stock Show
6. Superintendent Comments and Report: Election Information

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

7. Discuss, Consider, and Approve budget amendments and monthly expenditures. Motion 7452 by Casey Criswell, seconded by Blake Davis, to Approve budget amendments and monthly expenditures.
Motion carried 4 - 0.

8. Discuss, Consider, and Approve the Financial and Investment Report.
 - a. Budget Recap, Pledges, CCAD, TexPool M&O, I&S, BGMotion 7453 by Matt Kelton, seconded by Casey Criswell, to Approve the Financial and Investment Report.
Motion carried 4 - 0.
9. Discuss, Consider, and Approve Lowmans supplemental STAAR instructional materials. Motion 7454 by Casey Criswell, seconded by Blake Davis, to Approve Lowmans supplemental STAAR.
Motion carried 4 - 0.
10. Consider, and Approve Superintendent contract.
11. Discuss, Consider, and approve any construction related activity or equipment, but not limited to:
 - a. Gym flooring and Bleacher quoteMotion 7455 by Blake Davis, seconded by Bryan Johnson, to Approve Gym flooring and Bleachers.
Motion carried 4 - 0.
12. 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 8:37 pm.
 - a. Superintendent Evaluation / Superintendent Contract
 - b. Stipends
13. Return to open session.
14. Discuss, Consider, and Approve any action as a result of executive session items. Motion 7456 by Blake Davis, seconded by Bryan Johnson, to Accept and Approve the Superintendent Evaluation and to continue the pay adjustment from last month \$115,000 and contract.
Motion carried 4 - 0
15. Adjournment—Motion 7457 by Casey Criswell, seconded by Blake Davis, to adjourn the meeting at 8:39 pm.
Motion carried 4 - 0.



Board President



Board Secretary