

**Bellevue Independent School District
Regular Meeting
July 18, 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 18th day of July 2024, 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, Charles Trail, James Gill, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Matt Kelton and Casey Criswell

Official Agenda

1. Call to Order and Open Meeting Notice—Presiding Officer Blake Davis called the meeting to order at 6:03pm and read the Open Meeting Notice.

2. Invocation—Invocation was given by Mark Hanson.

3. Approve Minutes of Previous Meeting—Motion 7547 by James Gill, seconded by Mark Hanson, to approve the minutes of previous meeting as presented.

5 For 0 Against

4. Open Forum – Sign-in sheet is located in the Conference Room

5. Principal's/Superintendent's Report -First Look at Budget 2025

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

6. Discuss, Consider, and Approve Budget amendments and monthly expenditures, M&O. Motion 7549 by Blake Davis, seconded by Charles Trail, to Approve Budget amendments and monthly expenditures.

5 For 0 Against

7. Discuss, Consider, and Approve the Financial Report and Investment Report

a. Budget Recap, Pledges, CCAD, TexPool, CD,

Motion 7550 by Mark Hanson, seconded by James Gill, to Approve the Financial Report and Investment Report.

5 For 0 Against

8. Accept Donation. Motion 7551 by Blake Davis, seconded by Charles Trail, to Accept Donation.

5 For 0 Against

9. Discuss, Consider, and Approve raising the adult breakfast price to \$3.50. Motion 7552 by Blake Davis, seconded by Mark Hanson, to Approve raising the adult breakfast price to \$3.50.

5 For 0 Against

10. Approve Resolution Regarding Transportation of Students in a Hazardous zone. Motion 7553 by Mark Hanson, seconded by Blake Davis, to Approve Resolution Regarding Transportation of Students in a Hazardous zone.
5 For 0 Against

11. Discuss, Consider, and Approve adding Blake as President, Charles Trail as Vice President, and James Allen and Mark Hanson to accounts for signatures at Jacksboro National Bank. Motion 7554 by James Gill, seconded by Blake Davis, to Approve adding Blake as President, Charles Trail as Vice President, and James Allen and Mark Hanson to accounts for signatures at Jacksboro National Bank..
5 For 0 Against

12. Discuss, Consider, and Approve reviewing the Student Handbook 2024-25 and Code of Conduct. Motion 7544 by Blake Davis, seconded by James Gill, to Approve reviewing the Student Handbook 2024-25 and Code of Conduct.
5 For 0 Against

13. Discuss, Consider, and Approve reviewing the Employee Handbook 2024-25. Motion 7545 by James Gill, seconded by Charles Trail, to Approve reviewing the Employee Handbook 2024-25.
5 For 0 Against

14. Discuss, Consider, and Approve School Marshall / Guardians for the Guardian Program. Motion 7542 by Mark Hanson, seconded by Blake Davis, to Approve School Marshall / Guardians for the Guardian Program.
5 For 0 Against

15. Discuss, Consider, and Approve TASB Update 122, Explanatory, Local only and Update 123 Local only, Explanatory

- a. Review Legal policies recommended by Texas Association of School Boards
- b. Take action on Local policies by recommended by TASB: Update 122, Update 123
 - i. 122: CKB, CSA, DC, DP, EHB, EHBC, EHBCA, EIC, FEA, FFAC, FFB, FL, / 123: BBD, BBFA, CKC, CKE, CQC, DGBA, EEH, EF, EFA, EFB, FNG, GF

Motion 7555 by James Gill, seconded by Blake Davis, to Approve TASB Update 122, Explanatory, Local only and Update 123 Local only, Explanatory.

- a. Review Legal policies recommended by Texas Association of School Boards
- b. Take action on Local policies by recommended by TASB: Update 122, Update 123
 - i. 122: CKB, CSA, DC, DP, EHB, EHBC, EHBCA, EIC, FEA, FFAC, FFB, FL, / 123: BBD, BBFA, CKC, CKE, CQC, DGBA, EEH, EF, EFA, EFB, FNG, GF

5 For 0 Against

16. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement.

Tabled

17. Discuss, Consider, and take action on student insurance. Motion 7546 by Charles Trail, seconded by James Gill, to Approve student insurance.

5 For 0 Against

18. Discuss, Consider, and take action on Employee Health Care Insurance. Motion 7556 by Charles Trail, seconded by James Gill, to Approve Employee Health Care Insurance.

5 For 0 Against

19. Discuss, Consider, and take action on property insurance. Motion 7557 by Mark Hanson, seconded by Blake Davis, to Approve property insurance.

5 For 0 Against

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

a. Fencing at Baseball, Fencing at Playground, Parking Lot Considerations, Ag House

b. Construction to be considered

No Action

21. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:08 pm Trustees went into closed session. Closed session ended at 6:35 pm.

22. Return to open session.

23. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7543 by Charles Trail, seconded by James Gill, to hire Celsey Hoffman.

5 For 0 Against

24. Adjournment—Motion 7558 by Blake Davis, seconded by James Gill, to adjourn the meeting at 9:09 pm.

5 For 0 Against



Board President



Board Secretary