

**Bellevue Independent School District
Regular Meeting
November 9, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 9th day of November 2023, at 6:00 pm in the Library 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 meeting notice.

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

Members absent: Charles Trail and Casey Criswell

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 Bryan Johnson.
3. **Approve Minutes of Previous Meeting** - Motion 7457 by Matt Kelton, seconded by John Grunseich, 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 Report**
 - a. Enrollment, Athletics, Veteran's Day, Christmas Program, Cross Country
6. **Superintendent Comments and Report**
 - a. PILOT- Hold Harmless, FIRST Rating; Preliminary Fund Balance

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

7. **Discuss, Consider, and Approve monthly expenditures, M&O, Construction.** Motion 7458 by John Grunseich, seconded by Blake Davis, to Approve monthly expenditures.
5 For 0 Against
8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. Budget Recap, Pledges, CCAD, CD's, TexPoolMotion 7459 by Matt Kelton, seconded by James Gill, to Approve the Financial Report and Investment Report.
5 For 0 Against

9. Discuss, Consider, and Approve resolution for casting votes for the Clay County Appraisal District Board of Directors.

Motion 7460 by Matt Kelton, seconded by James Gill, to Approve resolution for casting votes for the Clay County Appraisal District Board of Directors.

5 For 0 Against

10. Discuss, Consider, and Approve waiver from the Texas Summer Mandate to provide meals to qualifying students and send letter to SHAC.

Motion 7461 by James Gill, seconded by John Grunseich, to Approve waiver from the Texas Summer Mandate to provide meals to qualifying students and send letter to SHAC.

5 For 0 Against

11. Discuss, Consider, and Approve Engineering services for handicapped parking and handicapped switchback ramp for accessibility with Swaim Engineering.

Motion 7455 by Blake Davis, seconded by Bryan Johnson, to Approve Engineering services for handicapped parking and handicapped switchback ramp for accessibility with Swaim Engineering.

5 For 0 Against

12. Discuss, Consider, and Approve contract for land donated by Keith and Teresa Davis for the baseball field.

Tabled

13. Discuss, Consider, and Approve moving forward to acquire land being sold by Vicki Carle by contracting with an attorney to acquire land.

Motion 7462 by James Gill, seconded by Blake Davis, to Approve moving forward to acquire land being sold by Vicki Carle by contracting with an attorney to acquire land.

5 For 0 Against

14. Discuss, Consider, and Approve a decision to address health insurance coverage related to USEBG.

Tabled

15. Discuss, Consider, and Approve Calendar for TPIA Non-Business Days, 2023-24.

Motion 7463 by Matt Kelton, seconded by James Gill, to Approve Calendar for TPIA Non-Business Days, 2023-24.

5 For 0 Against

16. Discuss, Consider, and Approve any award for the auctioning of used pipe and tin.

Motion 7464 by James Gill, seconded by Blake Davis, to Approve any award for the auctioning of used pipe and tin.

5 For 0 Against

17. Discuss, Consider, and Approve Agreement for the Purchase of Attendance Credit. For the 2022- 2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. Motion 7465 by John Grunseich, seconded by James Gill, to Approve Agreement for the Purchase of Attendance Credit. For the 2022- 2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.
5 For 0 Against

18. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:12 pm Trustees went into closed session. Closed session ended at 7:57 pm.

- a. Discussion of Personnel incentive
- b. Accept resignation of Paraprofessional, hire paraprofessional, school secretary

19. Return to open session.

20. Return to open session and approve any action as a result of executive session items. Motion 7456 by Blake Davis, seconded by Bryan Johnson, to a. Approve \$500 incentive pay. b. Accept the resignation of Tracy Cross, hire Stephanie Kopp as Paraprofessional, and hire Sonja Vines as Secretary.
5 For 0 Against

21. Discuss, Consider, and Approve any construction related activity to include but not limited to:

- a. Contingency, Baseball field, Ag Extension,
- b. Ag Science Lab electrical

Motion 7466 by Matt Kelton, seconded by Blake Davis, to Accept BK Electric's Bid for Ag Extension, Greenhouse, and Ag Barn.
5 For 0 Against

22. Adjournment—Motion 7467 by Blake Davis, seconded by Bryan Johnson, to adjourn the meeting at 8:58 pm.
5 For 0 Against



Board President



Board Secretary