

**Bellevue Independent School District
Regular Meeting
November 11, 2021**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11th day of November, 2021, 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 absent: Charles Trail, James Gill, Matt Shoemaker arrived at 6:55 pm

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Approve minutes of previous meetings**—Motion 3540 by Blake Davis, seconded by Matt Kelton, to approve the minutes of previous meeting as presented.
4 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Principal's Report**
 - a. **Enrollment, Athletics, Veteran's Day, Christmas Program, FCCLA Presentation, CC**
6. **Superintendent Comments and Report**
 - a. **Board Training, School District Boundary lines/Special Meeting**

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

7. **Discuss, Consider, and Approve monthly expenditures, M&O, Construction.** Motion 3541 by Matt Shoemaker, seconded by Mitch Ford, 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**

Motion 3542 by Mitch Ford, seconded by John Grunseich, to approve Financial Report and Investment Report.

5 For 0 Against

9. **Discuss, Consider, and Approve waiver from the Texas Summer Mandate to provide meals to qualifying students.** Motion 3543 by Matt Kelton, seconded by Blake Davis, to approve waiver from the Texas Summer Mandate to provide meals to qualifying students.

5 For 0 Against

10. **Discuss, Consider, Review, and Approve TASB Policy Update 118**

a. **(Legal) Policies - Discuss and Review**

b. **(Local) Policies - Discuss, Consider, and Approve**

i. **(Local) Policy: CFD, CQB, DFE, DP, EHAA, EHBC, EIE, FDE, FEA, FEC, FFG, FL,**

Motion 3544 by Blake Davis, seconded by Matt Shoemaker, to Approve TASB Policy Update 118.

5 For 0 Against

11. **Discuss, Consider, and Approve Resolution to vote for Candidate on Clay County Appraisal District Board.** Motion 3545 by Mitch Ford, seconded by Matt Shoemaker, to Approve Resolution to vote for John Grunseich

5 For 0 Against

12. Discuss, Consider, and Take action on buses for transportation of students. Motion 3546 by Matt Kelton, seconded by Mitch Ford, to look at buying a used 2020 Blue Bird 77 passenger bus, bring back prices for micro bus.
5 For 0 Against

13. Discuss, Consider, and Approve contract with Direct Energy for 2026-2033. Motion 3547 by Mitch Ford, seconded by Matt Kelton, to Approve contract with Direct Energy for 2026-2033.

5 For 0 Against

14. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:05 pm Trustees went into closed session. Closed session ended at 8:19 pm.

- a. **Discussion of Personnel incentive**
- b. **Hiring of Cafeteria help**

15. Return to open session.

16. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 3548 by John Grunseich, seconded by Blake Davis, to Approve \$350.00 incentive for all staff and Approve the hire of Teresa Conner for part time cafeteria.

5 For 0 Against

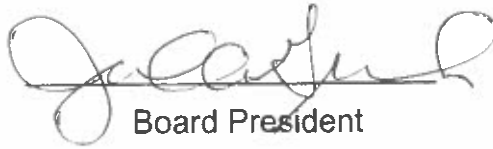
17. Discuss, Consider, and take action on any construction related activity to include but not limited to:

- a. **South Exterior wall: Credit for Brick/Accent, Brick/Egress (Drivet), Eliminate Exterior entrance, Spec Ed Electrical / Direct Energy bill, outside lighting**

Motion 3549 by Matt Kelton, seconded by Mitch Ford, to Approve credit for brick and Accents, New brick on West and Southside of school, Storage C 133 A, Stub out pipe for electrical for Special Ed, Gym 1- Go to 1 door, Sidewalk to Gym and playground area.

5 For 0 Against

18. **Adjournment**—Motion 3550 by Mitch Ford, seconded by Blake Davis, to adjourn the meeting at 10:00 pm.
5 For 0 Against



Board President



Board Secretary