

**Bellevue Independent School District
Regular Meeting
November 10, 2022**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 10th day of November, 2022, 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, Matt Kelton, Bryan Johnson, Charles Trail, James Gill, and Casey Criswell. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: Blake Davis.

1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 6:05 pm and read the Open Meeting Notice.

2. Invocation—Invocation was given by Matt Kelton.

3. Approve minutes of previous meetings.
Tabled Info Requested

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

5. Principal's Report
a. Enrollment, Athletics, Veteran's Day, Christmas Program, Cross Country

6. Superintendent Comments and Report
a. Board Training, Date for Canvass of Election, Safety Drills, PILOT, FIRST Rating, Tractor

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

7. Discuss, Consider, and Approve monthly expenditures, M&O, Construction.

Motion 3700 by Charles Trail, seconded by Bryan Johnson, to Approve monthly expenditures, M&O, and Construction.

6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, CD's, TexPool, Cafeteria
Motion 3701 by Casey Criswell, seconded by Charles Trail, to Approve Financial Report and Investment Report.

6 For 0 Against

9. Discuss, Consider, and take action to add extracurricular activities: Baseball / Volleyball.

Motion 3698 by James Gill, seconded by Matt Kelton, to Approve extracurricular activities: Baseball / Volleyball.

6 For 0 Against

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

Motion 3702 by John Grunseich, seconded by Matt Kelton, to Approve waiver from the Texas Summer Mandate to provide meals to qualifying students.

6 For 0 Against

11. Discuss, Consider, and Approve BISS Opioid Overdose Emergency Action Plan.

Motion 3703 by James Gill, seconded by Casey Criswell, to Approve BISS Opioid Overdose Emergency Action Plan.

6 For 0 Against

12. Discuss, Consider, and Approve Resolution to Amend the BISS 403(b) Retirement Plan.

Motion 3704 by Matt Kelton, seconded by Charles Trail, to Approve Resolution to Amend the BISS 403(b) Retirement Plan.

6 For 0 Against

13. Discuss, Consider, and Approve Resolution to Increase Micro-Purchase Threshold for Self-Certification and Approve proposed revision to CH(Local).

Motion 3705 by John Grunseich, seconded by Bryan Johnson, to Approve Resolution to Increase Micro-Purchase Threshold for Self-Certification and Approve proposed revision to CH(Local).

6 For 0 Against

14. 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. This included approval of the Agreement for the Purchase of Attendance Credit.

Motion 3706 by Casey Criswell, 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. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

6 For 0 Against

15. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:07 pm Trustees went into closed session. Closed session ended at 8:32 pm.**

- a. **Discussion of Personnel and Incentive**
- b. **Hiring a paraprofessional**

Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:36 pm Trustees went into closed session. Closed session ended at 8:47 pm.

No Action

16. **Return to open session.**

17. **Discuss, Consider, and Approve any action as the result of Executive Session.**

- a. **Approve incentive pay- \$250.00 for full-time employees, \$130.00 for part-time employees.**

Motion 3707 by Charles Trail, seconded by Bryan Johnson to approve incentive pay.

6 For 0 Against

- b. **Approve Hiring a paraprofessional.**

Motion 3708 by Casey Criswell, seconded by James Gill

6 For 0 Against

18. **Discuss, Consider, and take action on any construction related activity to include but not limited to: Contingency, Cabinets/Furniture for main office, Convert HS restrooms into classroom(s), Convert Elem Restroom into Faculty Restroom, Interactive Whiteboards, Lockers in Elem Hallway, Student desks and chairs, Flume for Water Drainage, Retaining Wall, Ag Extension to the North, Playground sidewalk**


Motion 3709 by James Gill, seconded by Casey Criswell , to Approve Carpet to LVT in Elementary corridor and Cabinets/Furniture for the main office.

6 For 0 Against

19. **Adjournment—Motion 3710 by Charles Trail, seconded by James Gill, to adjourn the meeting at 10:24 pm.**

6 For 0 Against


Board President


Board Secretary

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