

**Bellevue Independent School District
Regular Meeting
October 14, 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 14th day of October, 2021, at 5:30 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:

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 5:30pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Shoemaker.
3. **Open Forum** – Sign-in sheet is located in the Library.
4. **Approve minutes of previous meetings**—Motion 3534 by Charles Trail, seconded by James Gill, to approve the minutes of previous meeting a presented.
7 For 0 Against
5. **Principal's Report**
 - a. **Enrollment, Athletics, FCCLA presentation, Classroom Presentation, Fall Festival: Oct 16, Passes**
6. **Recess for Board Training: Evaluating and Improving Student Outcomes (EISO)**
7. **Superintendent Comments and Report**
 - a. **Brick Plant Update**

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

8. Discuss, Consider, and Approve monthly expenditures, M&O, Construction. Motion 3535 by Matt Kelton, seconded by Charles Trail, to approve monthly expenditures.

7 For 0 Against

9. Discuss, Consider, and Approve Financial Report and Investment Report.

a. Budget Recap, Pledges, CCAD

Motion 3537 by Matt Kelton, seconded by Blake Davis, to approve Financial Report and Investment Report.

7 For 0 Against

10. Discuss , Consider, and Approve FIRST Rating. - No Action

11. Discuss, Consider, Review, and Approve Board Goals and EISO Goals. Motion 3537 by Matt Kelton, seconded by Blake Davis, to approve Board Goals and EISO Goals.

7 For 0 Against

12. Discuss, Consider, and Approve District Improvement Plan 2021-22. Motion 3538 by James Gill, seconded by Matt Shoemaker, to approve District Improvement Plan 2021-22 with proposed changes..

7 For 0 Against

13. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 5:50 pm Trustees went into closed session. Closed session ended at 6:02 pm.

a. Discussion of Personnel

b. Discussion of Student Discipline

14. Return to open session.

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

- a. South Exterior wall: Brick/Egress (Drivet), Eliminate Exterior entrance?
- b. Sidewalk, Cabinets, Spec Ed Electrical, Doors, CT in Restroom, Piers

No Action

16. **Adjournment**—Motion 3539 by Charles Trail, seconded by Matt Kelton, to adjourn the meeting at 10:35 pm.

7 For 0 Against



Board President



Board Secretary