

**Bellevue Independent School District
Regular Meeting
October 12, 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 12th day of October 2023, 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 meeting notice.

Members present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker.

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 Blake Davis.
3. **Approve Minutes of Previous Meeting**—Motion 7442 by James Gill, seconded by Bryan Johnson, to approve the minutes of previous meeting as presented.
6 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal's Report**
 - a. Enrollment, Athletics, College- Career Readiness, Fall Festival: Oct 21
6. **Superintendent Comments and Report**
 - a. 2022-23: End of Year Update, payment report, Safety Committee meeting (Aug 29), School Board Training Oct 17th, Kendrick

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

7. **Discuss, Consider, and Approve monthly expenditures, M&O, Construction.** Motion 7446 by Charles Trail, seconded by James Gill, to Approve monthly expenditures.
6 For 0 Against
8. **Discuss, Consider, and Approve TIA teacher designations with budget amendment.** Motion 7447 by Casey Criswell, seconded by Blake Davis, to Approve TIA teacher designations with budget amendment.
6 For 0 Against

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

- a. Budget Recap, Pledges, CCAD, TexPool

Motion 7448 by Casey Criswell, seconded by James Gill, to Approve the Financial Report and Investment Report.

6 For 0 Against

10. Discuss, Consider, and Approve Donation of Pews. Motion 7449 by Blake Davis, seconded by John Grunseich, to Approve the Donation of Pews.

6 For 0 Against

11. Discuss, Consider, and Approve Resolution to add a member to the Guardian Program. Motion 7445 by James Gill, seconded by Blake Davis, to Approve Resolution to add a member to the Guardian Program.

6 For 0 Against

12. Discuss, Consider, and Approve annual evaluation of ESL/EB program. Motion 7443 by Matt Kelton, seconded by Casey Criswell, to Approve annual evaluation of ESL/EB program.

6 For 0 Against

13. Discuss, Consider, and Approve Property/Casualty Joint Self-Insurance Fund interlocal agreement with Texas Political Subdivision.

Motion 7450 by Charles Trail, seconded by James Gill, to Approve Property/Casualty Joint Self-Insurance Fund interlocal agreement with Texas Political Subdivision.

6 For 0 Against

14. Discuss, Consider, and Approve renovations and remodeling of school property at 604 7th Street. Motion 7451 by Casey Criswell, seconded by Blake Davis, to Approve renovations and remodeling of school property at 604 7th Street.

6 For 0 Against

15. Discuss, Consider, and Approve a subcommittee to investigate future needs of the district. Motion 7452 by James Gill, seconded by Casey Criswell, to Approve James Gill, Bryan Johnson, and Blake Davis for a subcommittee to investigate the district's future needs.

6 For 0 Against

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

- a. Update on Baseball field
- b. Update on Bond Construction
- c. Update on Ag Farm construction
- d. Update on North Ag extension
- e. SwitchBack for Handicap accessibility in the front
- f. Storage Building
- g. School LED Sign - matching

No Action

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:35 pm Trustees went into closed session. Closed session ended at 7:10 pm.

a. Discussion of Personnel: Maintenance/Custodial position, Guardian Program, TIA designation

14. Return to open session.

15. Any Action as a result of executive session items. Motion 7444 by Casey Criswell, seconded by Bryan Johnson, to hire John Armstrong for Custodial Position.

6 For 0 Against

16. Adjournment—Motion 7452 by Matt Kelton, seconded by Casey Criswell, to adjourn the meeting at 9:26 pm.

6 For 0 Against


Board President


Board Secretary