

**Bellevue Independent School District  
Regular Meeting  
October 13, 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 13th day of October 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, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, and Casey Criswell. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: James Gill.

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. **Conduct Public Meeting of the Safety Intrusion Audit**
4. **Approve minutes of previous meetings**—Motion 3689 by Blake Davis, seconded by John Grunseich, to approve the minutes of previous meeting as presented.  
6 For 0 Against
5. **Open Forum – Sign-in sheet is located in the Library.**
6. **Principals Report**
  - a. **Enrollment, Athletics, Classroom Presentation, Fall Festival: Oct 22, Passes**
7. **Superintendent Comments and Report**
  - a. **2021-22: End of Year Update, payment report, Safety Committee meeting (Oct 26)**

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

8. **Discuss, Consider, and Approve budget amendments and monthly expenditures, M&O, and Construction.** Motion 3690 by Charles Trail, seconded by Casey Criswell, to Approve monthly expenditures, M&O, and Construction.  
6 For 0 Against
9. **Discuss, Consider, and Approve budget amendment for TIA teacher designations.** Motion 3695 by Charles Trail, seconded by Bryan Johnson, to Approve budget amendment for TIA teacher designations.  
6 For 0 Against

**10. Discuss, Consider, and Approve the Financial Report and Investment Report**

**a. Budget Recap, Pledges, CCAD, TexPool**

Motion 3691 by Casey Criswell, seconded by Bryan Johnson, to Approve Financial Report and Investment Report.

6 For 0 Against

**11. Discuss, Consider, and Approve Donation of Memorial Bench.**

Motion 3692 by John Grunseich, seconded by Bryan Johnson, to Approve Donation of Memorial Bench.

6 For 0 Against

**12. Discuss, Consider, and Approve the results of the Safety Intrusion Audit.**

Motion 3693 by Matt Kelton, seconded by Casey Criswell, to Approve results of the Safety Intrusion Audit.

6 For 0 Against

**13. Discuss , Consider, and Approve the addition of extracurricular activities to include Baseball/Volleyball. Motion 3694**

No Action Taken

**14. Discuss, Consider, and Approve annual evaluation of ESL/EB**

**program.** Motion 3688 by Casey Criswell, seconded by Blake Davis, to Approve annual evaluation of ESL/EB program.

6 For 0 Against

**15. Discuss, Consider, and Approve P-TECH purchase of tractor, Plasma table, and personnel costs**

Motion 3696 by John Grunseich, seconded by Matt Kelton, to Approve P-TECH purchase of tractor, Plasma table, and personnel costs.

6 For 0 Against

**16. Discuss, Consider, and Approve Semester Exam policy to the Student Handbook 2022-23.**

Motion 3687 by Matt Kelton, seconded by Charles Trail, to Approve Semester Exam policy to the Student Handbook 2022-23.

6 For 0 Against

**17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:10 pm Trustees went into closed session. Closed session ended at 9:08 pm.**

**a. Discussion of Personnel: Cafeteria help, P-TECH salaries**

**18. Return to open session.**

No action on Cafeteria help

P-TECH salaries approved in #15

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

- a. Contingency, Grate and drainage at corner of Admin and existing building, retainage wall, furniture needs
- b. Possible items for completion depending on bond outcome

Motion 3697 by Casey Criswell, seconded by John Grunseich, to leave Contingency fund as is.

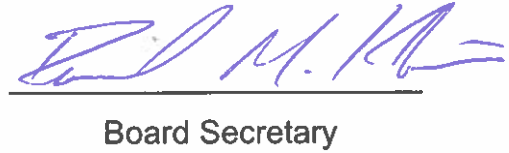
6 For 0 Against

20. **Adjournment**—Motion 3698 by Blake Davis, seconded by Matt Kelton, to adjourn the meeting at 9:53 pm.

6 For 0 Against



Board President



Board Secretary