Bellevue Independent School District Special Meeting September 30, 2021

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 30th day of September 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:

Official Agenda

- 1. Call to Order and Open Meeting Notice. Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by Blake Davis.
- 3. Open Forum Sign-in sheet is located in the Library.
- 4. Board training provided by Powell Law Group, LLP with regards to the process of accepting and approving an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313. (Overview)

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

Discuss, Consider, and Take Action to adopt Board Policy
 CCGB(LOCAL). Motion 3530 by Blake Davis, seconded by John Grunseich, to adopt Board Policy CCGB(LOCAL).

7 For 0 Against

- 6. Discuss, Consider, and take action to retain attorneys and consultants to assist Bellevue ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313. Motion 3531 by John Grunseich, seconded by Charles Trail, to retain attorneys and consultants.

 7 For 0 Against
- 7. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Brick Glacier White
 - b. Cast Stone with inscriptions
 - c. Cabinets for Elementary

Motion 3532 by Mitch Ford, seconded by Matt Shoemaker, to take action on any construction related activity.

6 For 1 Against

8. Adjournment—Motion 3533 by Charles Trail, seconded by John Grunseich, to adjourn the meeting at 7:01 pm.

7 For 0 Against

Board President

Board Secretary