

**Bellevue Independent School District
Regular Meeting
September 10, 2020**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 10th day of September, 2020, at 6:00 pm in the Library of Bellevue ISD, 500 Seventh 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 the meeting notice.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:01pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Approve minutes of previous meetings**—Motion 3370 by Blake Davis, seconded by Matt Kelton, to approve the minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Superintendent Comments and Report**
 - a. **Open House**
 - b. **Fall Festival**
 - c. **Board Training**

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

6. **Discuss, Consider, and Approve monthly expenditures.** Motion 3371 by John Grunseich, seconded by Mitch Ford, to approve payment of the monthly expenditures. Motion carried unanimously.
7. **Discuss, Consider, and Approve the Financial and Investment Report.** Motion 3372 by James Gill, seconded by John Grunseich, to approve Financial and Investment Report. Motion carried unanimously.
8. **Discuss, Consider, and Approve Property and Casualty Insurance.** Motion 3373 by Matt Kelton, seconded by Matt Shoemaker, to approve Property and Casualty Insurance. Motion carried unanimously.

9. **Discuss, Consider, and Approve Families First Coronavirus Response Act.** Motion 3374 by Matt Kelton, seconded by Mitch Ford, to approve Families First Coronavirus Response. Motion carried unanimously with suggested changes.
10. **Discuss, and Consider, Board Goals.** No Action taken.
11. **Discuss, and Consider resolution for Designation of Fund Balance**
12. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 7:18 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:40pm.
 - a. Discussion of Personnel
13. **Return to open session**
14. **Discuss, and Consider Hiring of Personnel.** No Action taken.
15. **Construction update:**
 - a. **Design and Preliminary Estimate.**
20. **Any Action as a result of executive session items.**
21. **Adjournment**—Motion 3374 by Blake Davis, seconded by Mitch Ford, to adjourn the meeting at 8:05pm. Motion carried unanimously.


Board President


Board Secretary