

**Bellevue Independent School District
Regular Meeting
September 8, 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 8th day of September 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 notice. Members present were: John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, and James Gill. Also present was Superintendent Wade Wesley. Members absent: Charles Trail and Casey Criswell. Matt Kelton arrived at 6:12 pm.

Official Agenda

1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 6:02 pm and read the Open Meeting Notice.

2. Invocation—Invocation was given by John Grunseich.

3. Approve minutes of previous meetings—Motion 3678 by John Grunseich, seconded by Blake Davis, to approve the minutes of previous meeting as presented.

4 For 0 Against

4. Open Forum – Sign-in sheet is located in the Library.

5. Principals Report

6. Superintendent Comments and Report

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

7. Discuss, Consider, and Approve budget amendments and monthly expenditures.

a. M&O, Bond

Motion 3679 by Blake Davis, seconded by Bryan Johnson, to Approve monthly expenditures.

5 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 3680 by Matt Kelton, seconded by John Grunseich, to Approve Financial and Investment Report.

5 For 0 Against

9. Discuss, Consider and Approve Unemployment Compensation Coverage. Motion 3681 by James Gill, seconded by Bryan Johnson, to Approve Unemployment Compensation Coverage.

5 For 0 Against

10. **Discuss, Consider, and Approve resolution amending authorized representatives for TexPool.** Motion 3682 by James Gill, seconded by Bryan Johnson, to Approve resolution amending authorized representatives for TexPool.

5 For 0 Against

11. **Discuss, Consider, and Approve resolution to deny Clay County Appraisal District's proposed 2023 Budget.** Motion 3683 by John Grunseich, seconded by James Gill, to Approve resolution to deny Clay County Appraisal District's proposed 2023 Budget.

5 For 0 Against

12. **Discuss, Consider, and Approve Joint resolution with Clay County Elections Administrator for contracted services for November 8, 2022, Election.** Motion 3684 by Matt Kelton, seconded by James Gill, to Approve Joint resolution with Clay County Elections Administrator for contracted services for November 8, 2022, Election.

5 For 0 Against

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

- a. **Adding funds to the Contingency amount in the form of a change order**
- b. **Review Construction plans as a whole and what changes have been made**

No Action

14. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:32 pm Trustees went into closed session. Closed session ended at 7:41 pm.**

- a. **Paraprofessional/cafeteria**

15. **Return to open session**

16. **Any Action as a result of executive session items.**

Motion 3685 by Matt Kelton, seconded by Blake Davis, to hire Elizabeth Jones as full-time cafeteria employee.

5 For 0 Against

17. **Adjournment**—Motion 3686 by Brian Johnson, seconded by John Grunseich, to adjourn the meeting at 7:44 pm.

5 For 0 Against



Board President



Board Secretary