

**Bellevue Independent School District
Special Meeting
August 28, 2025**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 28th day of August, 2025, 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 Blake Davis, Matt Kelton, Charles Trail, Mark Hanson, James Allen, Bryan Johnson, and Casey Criswell. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Official Agenda

1. **Call to Order and Open Meeting Notice** – Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation** – Invocation was given by Charles Trail.
3. **Oath of Office administered to board member, Conflict of Interest**
4. **Public Meeting to discuss the 2025-26 budgets**
5. **Open Forum** – Sign-in sheet is located in the Conference Room.
6. **Principal Presentation**
 - a. **Lone Star Degree, Athletics, Student Enrollment, Open House, Teacher Recog**
7. **Superintendent Comments and Report:**
 - a. **Board Meetings 2025-26, Preliminary FIRST Rating, Saunders, Schlechty Center Training**

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

8. **Discuss, Consider, and Approve budget amendments for the 2024-25 school year.** Motion 7403 by Matt Kelton, seconded by Mark Hanson, to Approve budget amendments for the 2024-25 school year.

7 For 0 Against

9. **Discuss, Consider, and Approve the 199, 240, and 599 Budgets for 2025-26 school year.** Motion 7404 by Charles Trail, seconded by Casey Criswell, to Approve the 199, 240, and 599 Budgets for 2025-26 school year.

7 For 0 Against

10. Discuss, Consider, and Approve the Ordinance to set the Tax Rate for the 2025-2026 school year. Motion 7405 by Matt Kelton, seconded by James Allen, to Approve the Ordinance to set the Tax Rate for the 2025-2026 school year.

7 For 0 Against

11. Discuss, Consider, and Approve 2025-26 Salary Schedule, Employee and Partnership stipends. Motion 7408 by Matt Kelton, seconded by Casey Criswell, to Approve the 2025-26 Salary Schedule, Employee and Partnership stipends.

7 For 0 Against

12. Discuss, Consider, and Approve the 2025-26 District Improvement Plan. Motion 7406 by Mark Hanson, seconded by Casey Criswell, to Approve the 2025-26 District Improvement Plan.

7 For 0 Against

13 Discuss, Consider, and Approve giving the superintendent authority to negotiate and purchase a school van. Motion 7410 by Matt Kelton, seconded by Charles Trail, to Approve giving the superintendent authority to negotiate and purchase a school vehicle.

7 For 0 Against

14. Discuss, Consider, and Approve an updated EFB(Local) policy approving the alternate method for approving Library Materials and FM(Local) referencing Policy FD(Local). Motion 7407 by Matt Kelton, seconded by Blake Davis, to Approve an updated EFB(Local) policy approving the alternate method for approving Library Materials and FM(Local) referencing Policy FD(Local).

7 For 0 Against

15. Discuss, Consider, and Approve construction projects for 2025-26.

- a. **Hallway and Classroom Ceiling (in-house), cabinets, landscaping, and eastside parking and flume, Ag Ext Electrical, Replace Servers, Auditorium Screen, Ag overhead doors, Peep holes/window**

Motion 7409 by Charles Trail, seconded by Brian Johnson, to Approve Computer servers and Electrical work.

7 For 0 Against

16. Move to Executive Session to discuss personnel

- a. **Employee Salary Schedule and Stipends, (8,000 more)**

17. Return to open session.

18. Any Action as a result of executive session items.

19. Adjournment – Motion 7411 by Charles Trail, seconded by Casey Criswell, to adjourn the meeting at 8:08 pm.

7 For 0 Against



Board President



Board Secretary