## Regular Meeting August 7, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 7th 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, James Gill, Mark Hanson, James Allen, and Bryan Johnson. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent:

## Official Agenda

- 1. Call to Order and Open Meeting Notice Presiding Officer Blake David called the meeting to order at 6:01 p.m. and read the Open Meeting Notice.
- 2. Invocation Invocation was given by James Gill.
- 3. Approve Minutes of Previous Meeting Motion 7389 by Charles Trail, seconded by Matt Kelton, to approve the minutes of previous meeting as presented.

7 For 0 Against

- 4. Open Forum Sign-in sheet is located in the Conference Room
- 5. Principals Report
  - a. Meet the Teacher, Volleyball schedule
  - b. First Day of School Arrival/Departure Procedures, Bell, Flag
- 6. Superintendent Comments
  - a. Budget Workshop, TASB Conf, Training

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7389 by Charles Trail, seconded by Matt Kelton, to Approve monthly expenditures. 7 For 0 Against

- 8. Discuss, Consider, and Approve the Financial and Investment Report.
- a. Budget Recap, Pledges, CCAD, TexPool,
   Motion 7391 by Matt Kelton, seconded by Bryan Johnson, to Approve the Financial and Investment Report.
   7 For 0 Against
- 9. Discuss, Consider, and Approve increasing the purchasing threshold for goods and services to the legal amount of \$100,000 according to SB1173. Motion 7392 by Matt Kelton, seconded by James Gill, to Approve increasing the purchasing threshold for goods and services to the legal amount of \$100,000 according to SB1173.

7 For 0 Against

- 10. Discuss, Consider, and Approve District's Assessment Calendar. Tabled
- 11. Discuss, Consider, and Approve reviewing the Student Handbook 2025-26 and Code of Conduct. Motion 7393 by Charles Trail, seconded by Bryan Johnson, to Approve reviewing the Student Handbook 2025-26 and Code of Conduct.

7 For 0 Against

- 12. Discuss, Consider, and Approve FNCE(Local) Cell phone policy HB1481 and EFB(Local) Library materials policy (SB13). Motion 7394 by Mark Hanson, seconded by Charles Trail, to approve FNCE(Local) Cell phone policy HB1481 and EFB(Local) Library materials policy (SB13).

  7 For 0 Against
- 13. Discuss, Consider, and Approve new transfer students to the district. Tabled
- 14. Discuss, Consider, and Approve the Proposed Tax Rate Tax and Bonds. Motion 7395 by Matt Kelton, seconded by Blake Davis, to Approve the Proposed Tax Rate Tax and Bonds.
  7 For 0 Against
- 15. Discuss, Consider, and Approve Appraisal Unemployment Compensation. Motion 7396 by James Allen, seconded by Matt Kelton, to Approve Unemployment Compensation.

  7 For 0 Against

- Discuss, Consider, and Approve to move forward with the purchase of a school vehicle. Motion 7397 by Mark Hanson, seconded by Bryan Johnson, to Approve to move forward with the purchase of a school vehicle.
   7 For 0 Against
- 17. Move to Executive Session: No Executive Session
  - a. Student Transfers
- 18. Return to open session
- 19. Discuss, consider, and approve any decisions in regard to the budget for facilities, including but not limited to:
- a. Update on Baseball lights and Selling of trailer house
   Motion 7398 by Charles Trail, seconded by Bryan Johnson, to Approve cabinets for the Principal's office closet.
   7 For 0 Against
- **20.** Any Action as a result of executive session items. No Action
- 21. Adjournment Motion 7399 by Blake Davis, seconded by James Gill, to adjourn the meeting at 7:30 pm.7 For 0 Against

**Board President** 

**Board Secretary** 

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