

**Bellevue Independent School District
Special Meeting
June 15, 2023**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 15th day of June 2023, 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 notice. Members absent: Casey Criswell, James Gill arrived at 6:03

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 Bryan Johnson.
3. **Open Forum** – Sign-in sheet is located in the Conference Room.

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

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

- a. **Structural integrity of Ag Extension**
- b. **Construction Contract**

Motion 7388 by Matt Kelton, seconded by Charles Trail, to give the superintendent the authority to make the decision to proceed with the Ag Extension Project if:

- The structural engineer signs and stamps drawings
- The PEMB Manufacturer, Varco Pruden, approved the cutting and welding of the columns.

6 For 0 Against

5. **Move to Executive Session:**
 - a. **Construction legalities**

No Executive Session

6. **Return to open session.**

7. **Discuss, Consider, and Approve any action as the result of Executive Session.**

None

8. **Adjournment**—Motion 7389 by Charles Trail, seconded by Bryan Johnson, to adjourn the meeting at 7:55 pm.

6 For 0 Against



Board President



Board Secretary