

**Bellevue Independent School District
Special Meeting
June 29, 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 29th 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 and Bryan Johnson

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 Blake Davis.
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**

Discussion only

5. **Discuss, Consider, and approve resolution to purchase real property.** Motion 7390 by John Grunseich, seconded by Charles Trail, to approve resolution to purchase real property.
5 For 0 Against

6. **Discuss, Consider, and Approve the hiring of a Civil Engineer for design survey, site planning, paving and grading plans, and drainage study for the school district.**
Tabled

7. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:17 pm** Trustees went into closed session. Closed session ended at 7:33 pm.

- a. **Legal concerns**

8. **Return to open session.**

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

Motion 7391 by John Grunseich, seconded by Charles Trail, to Continue with current policies and procedures as written.

5 For 0 Against

10. **Adjournment**—Motion 7392 by Matt Kelton, seconded by Blake Davis, to adjourn the meeting at 7:35 pm.
5 For 0 Against



A handwritten signature in cursive, appearing to read 'Blake Davis', written over a horizontal line.

Board President



A handwritten signature in cursive, appearing to read 'Matt Kelton', written over a horizontal line.

Board Secretary