

**Bellevue Independent School District
Regular Meeting
September 11, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11th day of September 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 meeting notice.

Members present were John Grunseich, Blake Davis, Bryan Johnson, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker.

Members absent: Matt Kelton, and Charles Trail

Official Agenda

- 1. Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6 pm and read the Open Meeting Notice.
- 2. Invocation**—Invocation was given by James Gill.
- 3. Approve Minutes of Previous Meeting**—Motion 7435 by Casey Criswell, seconded by James Gill, to approve the minutes of previous meeting as presented.
5 For 0 Against
- 4. Open Forum** – Sign-in sheet is located in the Conference Room
- 5. Principal’s Report:** Recognition of Teachers, Enrollment, Upcoming activities
- 6. Superintendent Comments and Report:**

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

- 7. Discuss, Consider, and Approve monthly expenditures.** Motion 7436 by James Gill, 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 7437 by Casey Criswell, seconded by Blake Davis, to Approve the Financial Report and Investment Report.
5 For 0 Against
- 9. Discuss, Consider, and Approve resolution amending authorized representatives for TexPool.**
No action was taken.

10. Discuss, Consider, and approve stipend for Guardians/School Marshall or other considerations.

Motion 7440 by James Gill, seconded by John Grunseich, to Approve a one time stipend of \$2000.00 for Guardians/School Marshall.

4 For 1 Against

11. Discuss, Consider, and approve giving superintendent authority to talk to landowners about acquiring property. Motion 7438 by Bryan Johnson, seconded by Casey Criswell, to Approve giving superintendent authority to talk to landowners about acquiring property.

5 For 0 Against

12. Discuss, Consider, and Approve any construction related activity to include but not limited to:

- a. **Baseball field irrigation proposals**
- b. **Update on Bond Construction**
- c. **Update on Ag Farm construction**
- e. **Update on Baseball field**
- f. **Parking Lots - Student / Baseball - Bus Barn Relocation**
- g. **Storage Building**

Motion 7439 by James Gill, seconded by Bryan Johnson, to accept bid from Steven Carle for baseball field irrigation system.

5 For 0 Against

13. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087.

- a. **Real Property**

No Executive Session

14. Return to open session.

15. Any Action as a result of executive session items

None

16. Adjournment—Motion 7441 by Casey Criswell, seconded by James Gill, to adjourn the meeting at 9 pm.

5 For 0 Against


Board President


Board Secretary