

Notice of Regular Called Meeting of the Board of Trustees Bellevue Independent School District

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of July, 2022, at **6:00pm** in the Library 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.

Official Agenda

1. Call meeting to order and establish a quorum.
 2. Invocation.
 3. Approve appointment of Board Member and elect Board Secretary due to Vacancy
 4. Approve Minutes of Previous Meeting
 5. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
 6. Principals Report
 - a. Comparison STAAR Scores,
 7. Superintendent Comments and Report
 - a. Utilities -Electricity, Consideration of Bond, TASB Endorsement Form,
- Business Items: For information, discussion, and/or action items
8. Discuss, Consider, and Approve monthly expenditures, M&O / Construction
 9. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool, CD, FoodN,
 10. Discuss, Consider, and Approve Donations
 11. Discuss, Consider, and Approve 2022-23 ESC Contracts
 12. Approve Resolution Regarding Transportation of Students in a Hazardous zone
 13. Discuss, Consider, and Approve adding extracurricular activities: Baseball / Volleyball
 14. Discuss, Consider, and Approve Student Handbook
 15. Discuss, Consider, and Approve Employee Handbook
 16. Discuss, Consider, and Approve Guardians for the Guardian Program
 17. Discuss, Consider, and Approve the first reading of TASB Update 119
 18. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement
 19. Discuss, Consider, and take action on student insurance.
 20. Discuss, Consider, and take action on property insurance.
 21. Discuss, Consider, and Approve Audit Engagement Letter
 22. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Lockers for dressing rooms, Contingency amount,
 23. Move to Executive Session for discussion of personnel
 - a. Salary Schedule / Stipends for 2022-23
 - b. Resignation by default
 - c. Maintenance/Transportation Dir/ Math Teacher / Cafeteria Worker / Secretary-PIEMS
 24. Return to open session.
 25. Discuss, Consider, and Approve any action as the result of Executive Session.
 26. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on July 11, 2022, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the **14th** day of **July, 2022**, the Board of Trustees of the Bellevue Independent School District will hold a **Regular** meeting in the Library of Bellevue ISD, 500 7th Street, Bellevue, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following section and purposes:

Texas Government Code Section:

- 551.071 Private consultation with Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, Security personnel or devices.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board should determine.

On this Monday, the **11th** day of **July, 2022**, this Notice was posted on the bulletin board and southwest entrance window of the school building by **3:00 pm**, on said date.

Wade Wesley
Superintendent, Bellevue ISD