

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 18th day of December, 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.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Open Forum – Sign-in sheet in the Conference Room. (Three to five minute time limit.)
4. Approve minutes of previous meetings.
5. Principals Report
 - a. Enrollment, Athletics, Christmas Program, UIL
6. Superintendent Comments and Report
 - a. Board member [elections](#) calendar, Board Training

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

7. Discuss, Consider, and Approve Budget Amendment and monthly expenditures, M&O
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, CD, TexPool, Federal Grants Update
9. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Baseball Field - New Well House, Batting Cages, Mower (rear discharge)
 - b. Ag Extension - Spray foam, inside sheathing, Heating/Ventilation
 - c. Ag Lab - Spray foam, inside sheathing, Heating/AC (P-Tech funds)
 - d. Auditorium AC/Heating, LY- [Auditorium](#)
 - e. Walk-in Freezer - Safety
 - f. Allowing Fencing for Property at 7th street
 - g. Resheet Ag Shop and move current panels to replace Blue Awnings
10. Discuss, Consider, and Approve resolution concerning employee healthcare insurance
11. Discuss, Consider, and Approve agreement with Keith and Teresa Davis concerning donation of land.
12. Move to Executive Session to
 - a. Personnel
 - b. Land acquisition from Keith and Teresa Davis
 - c. Student Discipline Hearing(s)
 - d. Level III Grievances of Cansler and Langford
 - e. Discussion of Personnel - Superintendent Evaluation Forms
13. Return to open session.
14. Take action, if any, on Level III Grievance of Cansler
15. Take action, if any, on Level III Grievance of Langford

16. Discuss, Consider, and Approve any action as the result of Executive Session.
17. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on December 15, 2023, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the 18th day of December, 2023, the Board of Trustees of the Bellevue Independent School District will hold a regular meeting in the Conference Room 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.
- 551.083 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.
- 551.087 Discuss commercial or financial information in conducting economic development negotiations.

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 15th day of December, 2023, 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