

## **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 8<sup>th</sup> day of December, 2022, at **6:00** pm 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 meeting notice.

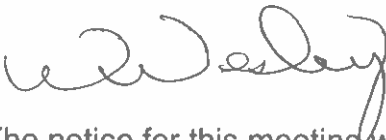
### **Official Agenda**

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Conduct Public Hearing on the:
  - a. Designation of the "Soleil Solar Reinvestment Zone #1" under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC.
  - b. Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.
  - c. District's FIRST Rating from TEA
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Approve minutes of previous meetings.
6. Principals Report
  - a. Enrollment, Athletics, Christmas Program, UIL
7. Superintendent Comments and Report
  - a. Board member elections calendar,

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

8. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.
9. Consider and possible action to approve the Bellevue ISD Board of Trustees Resolution designating the "Soleil Solar Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.
10. Consider and possible action to adopt the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.

11. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.
12. Discuss, Consider, and Approve the Review of the Plan of Finance and Schedule of Events for the Sale of Bonds
13. Discuss, Consider, and Approve donation of blueprints from Kenny Mayo.
14. Discuss, Consider, and Approve Budget Amendment and monthly expenditures,
15. Discuss, Consider, and Approve the Financial Report and Investment Report
  - a. Budget Recap, Pledges, CCAD, CD, Federal Grants Update
16. Discuss, Consider, and Approve changes to COVID guidelines
17. Discuss, Consider, and Approve FIRST Rating and Financial Management Report
18. Move to Executive Session to
  - a. Discuss commercial or financial information regarding Soleil Solar, LLC, with which Bellevue ISD is conducting economic development negotiations.
  - b. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.
  - c. Discussion of Personnel - Superintendent Evaluation Forms
  - d. Discussion of Land for sports
19. Return to open session.
20. Discuss, Consider, and Approve any action as the result of Executive Session.
21. Discuss, Consider, and take action on any construction related activity to include but not limited to:
  - a. Contingency, Retaining Wall
22. Adjournment



The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on December 5, 2022, by 3:00 pm.

## NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the 8th day of December, 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.
- 551.083 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 5th day of December, 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

