

Item 14.

## **BELLEVUE**

## INDEPENDENT SCHOOL DISTRICT

P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

NOTICE IS HEREBY GIVEN of the regular meeting of the BOARD OF TRUSTEES of the BELLEVUE INDEPENDENT SCHOOL DISTRICT of Bellevue, Clay County, Texas 76228. The meeting is to be held on Thursday, January 24, 2013 at 7:30 p.m., in the school library located at 500 Seventh Street, Bellevue, Texas. The purpose of said meeting is for considering and acting upon the following agenda:

Item 1.	Call to Order and Open Meeting Notice
Item 2.	Invocation
Item 3.	Open Forum for anyone desiring to address Trustees
Item 4.	Minutes from Previous Meeting
Item 5.	Consider, Discuss, and Take Action on Payment of Bills
Item 6.	Financial Report and Monthly Investment Report
Item 7.	Audience with Sheriff Kenny Lemons Regarding Safety of Clay County Schools
Item 8.	Public Hearing on AEIS Report
Item 9.	Consider, Discuss and Take Action Regarding Suspending the 15% Rule on the EOC Test for the 2012-2013 School Year
Item 10.	Update on Weighted Credit for Certain Courses
Item 11.	Superintendent's Report
	11.1 School Board Election Information
Item 12.	Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel
	12.1 Superintendent's Evaluation
	12.2 Superintendent's Contract
	12.3 Discuss Personnel
Item 13.	Consider, Discuss, and Take Action on Superintendent's Employment
	Contract

AND for conducting, considering and acting upon such other and further business as shall properly come before said meeting. Executive sessions may be conducted in accordance with the Open Meeting Act Vernon's Texas Revised Civil Statutes, Article 6252-17 Section 2(g).

Posted Monday, January 21, 2013, at 3:00p.m.

Adjournment



P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

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

Notice is hereby given that on the 24th day of January 2013, the Board of Trustees of the Bellevue School District will hold a regular meeting at 7:30 p.m., at the School building at 500 Seventh Street, Bellevue, Texas 76228. 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 sections and purposes:

## Texas Government Code Section:

551.071 Private consultation with the 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 Disc	cussing personnel or to hear complaints against personnel.	
551.075	To confer with employees of the school district to receive information or to ask	
	questions	
551.076	Considering the deployment, specific occasions for, or implementation of,	
	security personnel or devices.	
551.082	Considering discipline of a public school child, or complaint or charge 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 Evaluding witnesses from a hearing		

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 shall determine.

On this 21st day of January, 2013, this Notice was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on said date.

Dean Gilstrap Bellevue ISD Superintendent