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

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 28th day of August, 2025, 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. Oath of Office administered to board member, Conflict of Interest
- 4. Public Meeting to discuss the 2025-26 budgets
- 5. Open Forum Sign-in sheet is located in the Conference Room. (3 to 5 minute time limit.)
- 6. Principal Presentation
 - a. Lone Star Degree, Athletics, Student Enrollment, Open House, Teacher Recog
- 7. Superintendent Comments and Report:
 - a. Board Meetings 2025-26, Preliminary FIRST Rating, Saunders, Schlechty Center Training

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

- 8. Discuss, Consider, and Approve budget amendments for the 2024-25 school year
- 9. Discuss, Consider, and Approve the 199, 240, and 599 Budgets for 2025-26 school year
- 10. Discuss, Consider, and Approve the Ordinance to set the Tax Rate for the 2025-2026 school year
- 11. Discuss, Consider, and Approve 2025-26 Salary Schedule, Employee and Partnership stipends
- 12. Discuss, Consider, and Approve the 2025-26 District Improvement Plan
- 13. Discuss, Consider, and Approve giving the superintendent authority to negotiate and purchase a school vehicle.
- 14. Discuss, Consider, and Approve an updated EFB(Local) policy approving the alternate method for approving Library Materials and FM(Local) referencing Policy FD(Local)
- 15. Discuss, Consider, and Approve construction projects for 2025-26
 - Hallway and Classroom Ceiling (in-house), cabinets, landscaping, and eastside parking and flume, Ag Ext Electrical, Replace Servers, Auditorium Screen, Ag overhead doors, Peep holes/window
- 16. Move to Executive Session to discuss personnel
 - a. Employee Salary Schedule and Stipends, (8,000 more)
- 17. Return to open session.
- 18. Any Action as a result of executive session items.
- 19. Adjournment

Wade Wesley, Bellevue ISD, Superintendent

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on August 25, 2025, by 3:00 pm.

NOTICE OF SPECIAL MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the <u>28th</u> day of <u>August</u>, <u>2025</u>, the Board of Trustees of the Bellevue Independent School District will hold a <u>Special</u> 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:

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	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 <u>25th</u> day of <u>August</u>, <u>2025</u>, this Notice was posted on the bulletin board and west entrance window of Entrance A by <u>3:00 pm</u>, on said date.

Wade Wesley Superintendent, Bellevue ISD