

**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 25th day of August, 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. Public Meeting to discuss the 2022-23 budgets and Accountability
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principal Presentation
 - a. Lone Star Degree, Athletics, Student Enrollment, Open House:
6. Superintendent Comments and Report: Board Meetings 2022-23
 - a. Investment of I&S Funds, Intent letter from TEA, Board Safety Training

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

7. Discuss, Consider, and Take Action on budget amendments for the 2021-22 school year
8. Discuss, Consider, and Take Action on the 199, 240, and 599 Budgets for 2022-23
9. Discuss, Consider, and Take Action on Ordinance to set the Tax Rate for the 2022-23 school year.
10. Discuss, Consider, and Approve the 2022-23 District Improvement Plan
11. Discuss, Consider, and Approve action on Property Insurance for 2022-23 school year
12. Discuss, Consider, and Approve TASB Update 119
 - a. Review Legal policies recommended by Texas Association of School Boards
 - b. Take action on Local policies recommended by TASB to:
 - i. CPC, DMA, EHAA, EHB, EHBAA, EHBB Delete, EIF, FFBA, FFH
13. Move to Executive Session to discuss personnel and safety training
 - a. Paraprofessional and Guardian Program
14. Return to open session.
15. Any Action as a result of executive session items.
16. 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 22, 2022, by 3:00 pm.

NOTICE OF SPECIAL MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the **25th** day of **August, 2022**, the Board of Trustees of the Bellevue Independent School District will hold a **special** 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 **22nd** day of **August, 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