

## **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 29th day of August, 2024, 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. Public Meeting to discuss the 2024-25 budgets and Investment of I&S Funds
4. Open Forum – Sign-in sheet is located in the Conference Room. (3 to 5 minute time limit.)
5. Principal Presentation
  - a. Lone Star Degrees, Athletics, Student Enrollment, Open House,
  - b. Teacher Recognition
6. Superintendent Comments and Report: Board Meetings 2024-25
  - a. Ly-Intent letter from TEA, Chapter 41, Board Safety Training, How to

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

7. Discuss, Consider, and Approve budget amendments for the 2023-24 school year
8. Discuss, Consider, and Approve the 199, 240, and 599 Budgets for 2024-25 school year
9. Discuss, Consider, and Approve the Ordinance to set the Tax Rate for the 2024-2025 school year.
10. Discuss, Consider, and Approve paying an additional amount toward Nov 2022 Bond
11. Discuss, Consider, and Approve moving forward on Private-Public Partnerships
12. Discuss, Consider, and Approve the 2024-25 District Improvement Plan
13. Discuss, Consider, and Approve 2024-25 Salary Schedule and Employee stipends
14. Discuss, Consider, and Approve construction projects for 2024-25
  - a. Fencing, Ag Extension completion, Ag Lab Propane, Greenhouse Accessories,
  - b. Walk-in Freezer, Exterior Lighting
15. Move to Executive Session to discuss personnel and safety training
  - a. Employee Stipends
16. Return to open session.
17. Any Action as a result of executive session items.
18. 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, 2024, by 3:00 pm.

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

Notice is hereby given that on Thursday, the **29th** day of **August, 2024**, the Board of Trustees of the Bellevue Independent School District will hold a **Special** 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.
- 551.076 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 **25th** day of **August, 2024**, this Notice was posted on the bulletin board and west entrance window of Entrance A by **3:00 pm**, on said date.

Wade Wesley  
Superintendent, Bellevue ISD