

## **Notice of Regular Called Meeting of the Board of Trustees Bellevue Independent School District**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 18th day of July, 2024, at **6:00pm** 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 notice.

### **Official Agenda**

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Approve Minutes of Previous Meeting(s)
4. Open Forum – Sign-in sheet is located in the Conference Room. (Three to five minute time limit.)
5. Principal's/Superintendent's Report -First Look at Budget 2025

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

6. Discuss, Consider, and Approve Budget amendments and monthly expenditures, M&O
7. Discuss, Consider, and Approve the Financial Report and Investment Report
  - a. Budget Recap, Pledges, CCAD, TexPool, CD,
8. Accept Donation
9. Discuss, Consider, and Approve raising the adult breakfast price, \$3.50
10. Approve Resolution Regarding Transportation of Students in a Hazardous zone
11. Discuss, Consider, and Approve adding Blake as President, Charles Trail as Vice President, and James Allen and Mark Hanson to accounts for signatures at Jacksboro National Bank
12. Discuss, Consider, and Approve reviewing the Student Handbook 2024-25 and Code of Conduct
13. Discuss, Consider, and Approve reviewing the Employee Handbook 2024-25
14. Discuss, Consider, and Approve School Marshall / Guardians for the Guardian Program
15. Discuss, Consider, and Approve TASB Update 122, Explanatory, Local only and Update 123 Local only, Explanatory
  - a. Review Legal policies recommended by Texas Association of School Boards
  - b. Take action on Local policies by recommended by TASB: Update 122, Update 123
    - i. 122: CKB, CSA, DC, DP, EHB, EHBC, EHBCA, EIC, FEA, FFAC, FFB, FL, / 123: BBD, BBFA, CKC, CKE, CQC, DGBA, EEH, EF, EFA, EFB, FNG, GF
16. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement
17. Discuss, Consider, and take action on student insurance.
18. Discuss, Consider, and take action on Employee Health Care insurance
19. Discuss, Consider, and take action on property insurance.
20. Discuss, Consider, and take action on construction related activity to include but not limited to:
  - a. Fencing at Baseball, Fencing at Playground, Parking Lot Considerations, Ag House
  - b. Construction to be considered
21. Move to Executive Session for
  - a. discussion of personnel: Stipends for 2024-2025 and Salary Schedule,
22. Return to open session.
23. Discuss, Consider, and Approve any action as the result of Executive Session.
24. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on July 15, 2024, by 3:00 pm.

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

Notice is hereby given that on Thursday, the **18th** day of **July, 2024**, the Board of Trustees of the Bellevue Independent School District will hold a **Regular** 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 **15th** day of **July, 2024**, this Notice was posted on the bulletin board and west entrance window of the school building by **3:00 pm**, on said date.

Wade Wesley  
Superintendent, Bellevue ISD