

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 16th day of May, 2022, at **6:00pm** in the Library of Bellevue ISD, 500 7th Street, Bellevue, Texas.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Oath of Office administered to elected board members, Certificate, Conflict of Interest
4. Discuss, Consider, and elect Board Officers - President, Vice-President, Secretary
5. Approve Minutes of Previous Meeting
6. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
7. Public Meeting for possible 313 Agreement
8. Principals Report
 - a. Student Achievement - UIL, Golf, Track, Ag Teams,
 - b. Graduation, 8th Grade Promotion
9. Superintendent Comments and Report
 - a. Projects is progress (House, Demo of Property, Ag Farm) Summer Projects

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

10. Discuss, Consider, and Approve monthly expenditures
11. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool, CD Report
12. Discuss, Consider, and take action on Playground Equipment/Cover, Ag Greenhouse and Weight Room renovation
13. Discuss, Consider, and Approve applying for waiver for missed school days
14. Discuss, Consider, and Approve the transfer list for 2022-2023 school year
15. Discuss, Consider, and Approve Board Member Continuing Education hours
16. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Flooring in 103, 111, Flooring in Foyer
 - b. Emergency Lighting, Sidewalk to Special Ed, Underground Electrical, Abatement of Concession Stand floor, Existing or New Sewer
17. Move to Executive Session for discussion of personnel
 - a. Salary / Retention Award Consideration
 - b. Resignation(s)
 - c. Employment: Maintenance/Transportation Director / Summer Help
 - d. Salary Schedule - Para /Maintenance, New Math Teacher
 - e. Student Issue
18. Return to open session.
19. Discuss, Consider, and Approve any action as the result of Executive Session.
20. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on May 13, 2022, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, the **16th** day of **May, 2022**, the Board of Trustees of the Bellevue Independent School District will hold a **Regular** 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 Friday, the **13th** day of **May, 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