

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 11th day of April, 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
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principal's Report
 - a. Enrollment, UIL Acad District results, Counselor, Extracurricular, End of Year
6. Superintendent Comments and Report
 - a. Blue Tower Day - Board Training, Transportation update, Election update

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

7. Discuss, Consider, and Approve monthly expenditures
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool:
9. Discuss, Consider, and Approve US Bank card for fuel
10. Discuss, Consider, and Approve bids for Ag Welders
11. Discuss, Consider, and Approve P-Tech Update
12. Discuss, Consider, and Approve adding powerlifting to extracurricular activities.
13. Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC
14. Discuss, Consider, and take possible action to provide notice to USEmployee Benefits to leave organization in order to seek other bids for Employee Health Care and Benefits for the 2024-2025 school year.
15. Discuss, Consider, and Approve the construction service contract with Swaim Engineering and update on the parking lot/handicap ramp construction activity
16. Move to Executive Session for discussion of personnel
 - a. Teacher Contracts, Renewal and Hiring, Staff Assurances
 - a. Stipend consideration
 - b. Consideration of Boys/Girls Athletic Coordinator
 - c. Resignation(s)
17. Return to open session.
18. Discuss, Consider, and Approve any action as the result of Executive Session.
19. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on April 8, 2024, by 3:00 pm.

A handwritten signature in black ink, appearing to be 'W. D. ...', is written over the text of the notice.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the 11th day of **April, 2024**, 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 Monday, the 8th day of **April, 2024**, this Notice was posted on the bulletin board and west main entrance window of the school building by 3:00 pm, on said date.

Wade Wesley
Superintendent, Bellevue ISD

