

**Bellevue Independent School District  
Regular Meeting  
April 11, 2024**

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 6:00 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 notice.

Members present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:31 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Wade Wesley.
3. **Approve Minutes of Previous Meeting**—Motion 7511 by Charles Trail, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.  
7 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principals 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.** Motion 7512 by Blake Davis, seconded by Charles Trail, to Approve the monthly expenditures.  
7 For 0 Against
8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
  - a. **Budget Recap, Pledges, CCAD, TexPool**  
Motion 7513 by Matt Kelton, seconded by Casey Criswell, to Approve the Financial Report and Investment Report.  
6 For 0 Against

- 9. Discuss, Consider, and Approve US Bank card for fuel.** Motion 7514 by John Grunseich, seconded by Casey Criswell, to Approve US Bank card.  
7 For 0 Against
- 10. Discuss, Consider, and Approve bids for Ag Welders.** Motion 7515 by Blake Davis, seconded by Casey Criswell, to Approve bids for Ag Welders  
7 For 0 Against
- 11. Discuss, Consider, and Approve Approve P-Tech Update.** Motion 7508 by Casey Criswell, seconded by James Gill, to Approve P-Tech Update.  
7 For 0 Against
- 12. Discuss, Consider, and Approve adding powerlifting to extracurricular activities.** Motion 7510 by Matt Kelton, seconded by John Grunseich, to Approve adding powerlifting to extracurricular activities.  
7 For 0 Against
- 13. Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC.** Motion 7516 by Matt Kelton, seconded by John Grunseich, to Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC  
7 For 0 Against
- 14. Consider, Discuss, and take possible action to provide notice to US Employee Benefits to leave organization in order to seek other bids for Employee Health Care and Benefits for the 2024-2025 school year.** Motion 7517 by John Grunseich, seconded by Charles Trail, to provide notice to US Employee Benefits to leave organization in order to seek other bids for Employee Health Care and Benefits for the 2024-2025 school year.  
7 For 0 Against
- 15. Discuss, Consider, and Approve the construction service contract with Swaim Engineering and update on the parking lot/handicap ramp construction activity.** Motion 7518 by Matt Kelton, seconded by Casey Criswell, to Approve the construction service contract with Swaim Engineering.  
7 For 0 Against
- 16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:56 pm. Trustees went into closed session. Closed session ended at 9:00 pm.**
- a. **Teacher Contracts, Renewal, Hiring, and Staff Assurances**
  - b. **Stipend consideration**
  - c. **Consideration of Boys/Girls Athletic Coordinator**
  - d. **Resignation(s)**

17. **Return to open session.**

18. **Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7509 by Matt Kelton, seconded by Blake Davis,** to accept the Resignation of Kelly Obermier and approve the staff recommendation list as presented, with the hiring of Carrington Davis on a dual assignment one year probationary contract and Macie Hamner on a probationary one year contract and Add the position of Girl's Athletic Coordinator at 1,250 and to place her on an 11 month contract.

7 For 0 Against

19. **Adjournment**—Motion 7519 by Casey Criswell, seconded by James Gill, to adjourn the meeting at 9:33 pm.

7 For 0 Against



Board President



Board Secretary