

**Bellevue Independent School District
Regular Meeting
April 13, 2023**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 13th day of April 2023, at 6:00 pm in the Library 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, Matt Kelton, Casey Criswell, James Gill, Charles Trail, Blake Davis, and Bryan Johnson. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Charles Trail arrived at 6:10 pm

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
 2. **Invocation**—Invocation was given by Wade Wesley.
 3. **Approve minutes of previous meetings** - Motion 7360 by James Gill, seconded by Matt Kelton, to approve the minutes of previous meetings as presented.
7 For 0 Against
 4. **Open Forum** – Sign-in sheet is located in the Library
 5. **Principal's Report**
 - a. **Enrollment, UIL Acad District results, Counselor, Extracurricular, End of Year**
 - b. **FCCLA Presentation**
 6. **Superintendent Comments and Report**
 - a. **Blue Tower Day - Ribbon Cutting, Board Training, property insurance**
- Business Items: For information, discussion, and/or action items**
7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7361 by Blake Davis, seconded by Charles Trail, to Approve monthly expenditures.
7 For 0 Against
 8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, TexPool**Motion 7362 by John Grunseich, seconded by Casey Criswell, to Approve the Financial Report and Investment Report.
7 For 0 Against

9. **Discuss, Consider, and Approve a resolution to cancel the May 6, 2023 Election.** Motion 7363 by Matt Kelton, seconded by Casey Criswell, to a resolution to cancel the May 6, 2023 Election.
7 For 0 Against

10. **Discuss, Consider, and Approve amendments to the district of innovation plan.** Motion 7664
Tabled

11. **Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC.** Motion 7365 by James Gill, seconded by Blake Davis, to Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC.
7 For 0 Against

12. **Discuss, Consider, and Approve 2023-2024 5 day School Calendar.** Motion 7366 by Matt Kelton, seconded by Charles Trail, to Approve 2023-2024 School Calendar.
7 For 0 Against

13. **Discuss, Consider, and take action on any construction related activity to include but not limited to:**

- a. **Block lettering, Piers**
- b. **AC Unit, Roofing**

Motion 7367 by Casey Criswell, seconded by James Gill, to Buy metal for AG shop extension.
7 For 0 Against

14. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:58 pm Trustees went into closed session. Closed session ended at 7:19 pm.**

- a. **Teacher Contracts, recommendation**
- b. **Staff Assurances**
- c. **Resignation(s)**

15. **Return to open session.**

16. **Discuss, Consider, and Approve any action as the result of Executive Session.**

Motion 7358 by John Grunseich, seconded by James Gill, to approve the Resignations of Leghia St.John and Elana Mattix.
7 For 0 Against

Motion 7359 by Charles Trail, seconded by James Gill, to approve Teacher Contracts and Staff Assurances
6 For 0 Against 1 Abstained

17. **Adjournment**—Motion 7368 by John Grunseich, seconded by Bryan Johnson, to adjourn the meeting at 9:45 pm.
4 For 0 Against



Board President



Board Secretary