

**Bellevue Independent School District
Regular Meeting
April 14, 2025**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 14th day of April 2025, 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 Blake Davis, Matt Kelton, Charles Trail, Casey Criswell, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: James Gill

Official Agenda

1. **Call to Order and Open Meeting Notice** – Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Approve Minutes of Previous Meeting** – Motion 7649 by Matt Kelton, seconded by Charles Trail, to approve the minutes of the previous meeting as presented.
6 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room.
5. **Principals Report**
 - a. **Enrollment, UIL Acad results, FCCLA, Extracurricular, Track, Tennis, Golf, Ag**
6. **Superintendent Comments and Report**
 - a. **Blue Tower Day - Board Training, Bus update, Election update, Selling of house, Legacy Brick update, Wall of Honor update, Intruder Audit update, Baseball update**

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

7. **Discuss, Consider, and Approve budget amendments and monthly expenditures.** Motion 7651 by Charles Trail, seconded by Blake Davis, to Approve budget amendments and monthly expenditures.
6 For 0 Against

8. Discuss, Consider, and Approve the Financial and Investment Report.

a. Budget Recap, Pledges, CCAD, TexPool

Motion 7652 by Casey Criswell, seconded by Blake Davis, to Approve the Financial and Investment Report.

6 For 0 Against

9. Discuss, Consider, and Approve P-Tech Update. Motion 7653 by Blake Davis, seconded by Charles Trail, to Approve P-Tech Update.

6 For 0 Against

10. Discuss, Consider, and Approve resolution authorizing the conveyance of Bellevue ISD Real Property. Motion 7654 by Mark Hanson, seconded by Casey Criswell, to Approve resolution authorizing the conveyance of Bellevue ISD Real Property.

6 For 0 Against

11. Discuss, Consider, and Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC. Motion 7655 by Matt Kelton, seconded by Casey Criswell, to Approve agreement for audit services with Edgin, Parkmann, Fleming & Fleming, PC

6 For 0 Against

12. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:25 pm. Trustees went into closed session. Closed session ended at 6:58 pm.

a. Teacher Contracts, Renewal and Hiring, Staff Assurances,

b. Hire Teacher/Coach, Hire Ag Teacher, Hire Paraprofessional

c. Resignation(s)

13. Return to open session

14. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7650 by Mark Hanson, seconded by Casey Criswell, to approve and accept

- a. the staff recommendation list as presented for renewal of faculty members for the 2025-26 school year, with a letter of assurance being given to at-will staff members listed.
- b. to hire Jaimie Hickey as Teacher/Coach on a Probationary 1st Yr 11 month contract, Tosca Sanders as Ag Teacher on a Probationary 1st year 12 Month Contract, and Sherry Rogers as Paraprofessional
- c. And accept the resignations of Blythe Sewell Prothro and Mistee Kirk

6 For 0 Against

15. Adjournment—Motion 7656 by Matt Kelton, seconded by Blake Davis, to adjourn the meeting at 7:59 pm.

6 For 0 Against



Board President



Board Secretary