

**Bellevue Independent School District
Regular Meeting
April 8, 2021**

Notice is hereby given that a Public Hearing and a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 8th day of April 2021, 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 absent: John Grunseich, Matt Kelton

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer Blake Davis called the meeting to order at 6:02 pm and read the Open Meeting Notice.
2. **Invocation—**Invocation was given by Mitch Ford.
3. **Approve minutes of previous meeting.** Motion 3443 by Blake Davis, seconded by Mitch Ford, to approve the Minutes of previous meeting with the correction to minutes for April 6th for the motion carried to read 6 For 1 Abstain. Motion carried unanimously.
4. **Open Forum –** Sign-in sheet is located in the Library.
5. **Conduct public hearing on the district's Teacher Incentive Allotment Application.**
6. **Principals Report**
 - a. **Student Achievement- None**
7. **Superintendent Comments and Report**
 - a. **5th Six Weeks Assembly, Graduation, 9th Grade Orientation, PreK-K Roundup**

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

8. **Discuss, Consider, and Approve monthly expenditures, paying by credit card.** Motion 3444 by Matt Shoemaker, seconded by Davis, to approve payment of the monthly expenditures. Motion carried unanimously.

9. Discuss, Consider, and Approve Financial Report and Investment Report.

a. Budget Recap, Pledges, CCAD, TexPool, Report

Motion 3445 by Charles Trail, seconded by Matt Shoemaker, to approve Financial Report and Investment Report. Motion carried unanimously.

10. Discuss, Consider, and Approve Teacher Incentive Allotment Application. Motion 3446 by James Gill, seconded by Charles Trail, to approve Teacher Incentive Allotment Application. Motion carried unanimously.

11. Discuss, Consider, and Approve Resolution for settlement of Compressor lawsuit. Motion 3447 by James Gill, seconded by Blake Davis, to approve Resolution for settlement of Compressor lawsuit. Motion carried unanimously.

12. Discuss, Consider, and Approve the Renewal of the District of Innovation Plan. Motion 3448 by Charles Trail, seconded by James Gill, to approve the Renewal of the District of Innovation Plan. Motion carried unanimously.

13. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:43 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:30 pm.

a. Principal

b. Teacher Contracts

c. Resignation(s)

14. Return to open session

15. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3449 by James Gill, seconded by Mitch Ford, to Accept the Resignation of Abel Chavez, and Approve Teacher contracts for 2021-2022. Motion carried unanimously.

19. **Adjournment**—Motion 3450 by Blake Davis, seconded by James Gill, to adjourn the meeting at 7:33 pm. Motion carried unanimously.



Board President



Board Secretary