

**Bellevue Independent School District
Regular Meeting
August 13, 2020**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 13th day of August, 2020, at 6:00 pm in the Library of Bellevue ISD, 500 Seventh 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 the meeting notice.

A. New Board Member Training – 5:00pm

Official Agenda

- 1. Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:05pm and read the Open Meeting Notice.
- 2. Invocation**—Invocation was given by Charles Trail.
- 3. Approve minutes of previous meetings**—Motion 3355 by Blake Davis, seconded by Mitch Ford, to approve the minutes of previous meeting as presented. Motion carried unanimously.
- 4. Open Forum** – Sign-in sheet is located in the Library.
- 5. Superintendent Comments and Report**
 - a. Budget Workshop**
 - b. Meet the Teacher Day August 18th/ Online Learning Academy Aug 13th**
 - c. First Day of School – Keeping students safe and healthy**

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

- 6. Discuss, Consider, and Approve monthly expenditures.** Motion 3356 by Charles Trail, seconded by Matt Shoemaker, to approve payment of the monthly expenditures. Motion carried unanimously.
- 7. Discuss the Financial and Investment Report.**
- 8. Discuss, Consider, and Approve School Calendar.** Motion 3357 by John Grunseich, seconded by Mitch Ford, to approve School Calendar. Motion carried unanimously.

9. **Discuss, Consider, and Approve Appraisal Calendar.** Motion 3358 by Matt Shoemaker, seconded by Charles Trail, to approve Appraisal Calendar. Motion carried unanimously.

10. **Discuss, Consider, and Approve TASB Update 115**

- a. **Review Legal policies recommended by Teas Association of School Boards.**
- b. **Take action on Local policies by recommended by TASB:**
 - i. **DED, DIA, DMD, EI, FB FEB, FFG, FFH, FMF, FNG, GF**

Motion 3359 by Matt Kelton, seconded by Blake Davis, to approve TASB Update 115. Motion carried unanimously.

11. **Discuss, Consider, and Approve Federal Title Funds.** Motion 3360 by Mitch Ford, seconded by John Grunseich, to approve Federal Title Funds. Motion carried unanimously.

12. **Discuss, and Consider resolution for Designation of Fund Balance**

13. **Information and Discussion of District Goals**

14. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087**

15. **Discussion of 2020-2021 Budget for Personnel,** at 7:20 pm Trustees went into closed session to discuss Budget for Personnel. Closed session ended at 8:08pm.

16. **Return to open session**

17. **Consider and Approve Salary Schedules.** Motion 3361 by James Gill, seconded by Matt Kelton, to approve Salary Schedules. Motion carried unanimously.

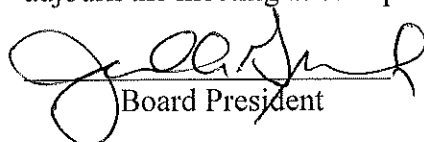
18. **Discuss, Consider, and Approve the Proposed Tax Rate.** Motion 3362 by Charles Trail, seconded by Mitch Ford, to approve the Proposed Tax Rate. Motion carried unanimously.

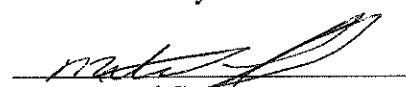
19. **Construction update:**

- a. **Harper Perkins**
- b. **E3 Lighting and HVAC project**

20. **Any Action as a result of executive session items.**

21. **Adjournment**—Motion 3362 by Charles Trail seconded by James Gill to adjourn the meeting at 8:20 pm. Motion carried unanimously.


Board President


Board Secretary