

**Bellevue Independent School District  
Special Meeting  
August 25, 2022**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 25th day of August 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 meeting notice. Members present were: John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Casey Criswell, and Charles Trail. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: James Gill

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Public Meeting to discuss the 2022-23 budgets and Accountability**
4. **Open Forum – Sign-in sheet is located in the Library.**
5. **Principals Report**
  - a. **Lone Star Degree, Athletics, Student Enrollment, Open House:**
6. **Superintendent Comments and Report**
  - a. **Investment of I&S Funds, Intent letter from TEA, Board Safety Training**

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

7. **Discuss, Consider, and Take Action on budget amendments for the 2021-22 school year.** Motion 3671 by Charles Trail, seconded by Bryan Johnson, to Approve budget amendments for the 2021-22 school.  
6 For 0 Against
8. **Discuss, Consider, and Take Action on the 199, 240, and 599 Budgets for 2022-23.** Motion 3673 by John Grunseich, seconded by Matt Kelton, to Approve the 199, 240, and 599 Budgets for 2022-23  
6 For 0 Against
9. **Discuss, Consider, and Take Action on Ordinance to set the Tax Rate for the 2022-23 school year.** Motion 3673 by John Grunseich, seconded by Charles Trail, to Approve Ordinance to set the Tax Rate for the 2022-23 school year.  
6 For 0 Against

**10. Discuss, Consider, and Approve the 2022-23 District Improvement Plan.** Motion 3669 by Casey Criswell, seconded by Blake Davis, to Approve the 2022-23 District Improvement Plan.

6 For 0 Against

**11. Discuss, Consider, and Approve action on Property Insurance for 2022-23 school year.** Motion 3674 by Casey Criswell, seconded by Bryan Johnson, to Approve action on Property Insurance for 2022-23 school year, deleting Active Assailant.

6 For 0 Against

**12. Discuss, Consider, and Approve TASB Update 119.**

a. **Review Legal policies recommended by Texas Association of School Boards**

b. **Take action on Local policies recommended by TASB to:**

i. **CPC, DMA, EHAA, EHB, EHBA, EHBB  
Delete, EIF, FFBA, FFH**

Motion 3670 by Blake Davis, seconded by Charles Trail, to Approve TASB Update 119.

6 For 0 Against

**13. Move to Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:13 pm Trustees went into closed session. Closed session ended at 6:41 pm.

a. **Paraprofessional and Guardian Program**

**14. Return to open session**

**15. Any Action as a result of executive session items. - None**

**16. Adjournment—**Motion 3675 by Matt Kelton, seconded by John Grunseich, to adjourn the meeting at 8:15 pm.

6 For 0 Against

  
Board President

  
Board Secretary