

Bellevue Independent School District
Special Meeting
August 3, 2020

Notice is hereby given that a Special Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 3rd 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. Members absent: James Gill, Charles Trail

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 John Grunseich.

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

3. **Discuss, Consider, and Approve to enter an Interlocal agreement with Education Service Center (ESC) 4 for the purchasing of technology devices.** Motion 3351 by Blake Davis, seconded by Matt Kelton, to approve an Interlocal agreement with Education Service Center (ESC) 4 for the purchasing of technology devices. Motion carried unanimously.

4. **Discuss, Consider, plan to reopen school with safety protocols and procedures.**

5. **Discuss, Consider, and Approve giving superintendent authority to submit the district's Asynchronous Learning Plan to TEA.** Motion 3352 by John Grunseich, seconded by Mitch Ford, to approve giving superintendent authority to submit the district's Asynchronous Learning Plan to TEA. Motion carried unanimously.

6. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 for the Board to discuss personnel.**

6.1 At 6:30 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:20 pm.

Move to Executive Session for discussion of:

- a. Hiring of Personnel
- b. Student Discipline

7. **Return to open session.**

8. **Discuss, Consider, and Approve giving authority to the superintendent to hire personnel until August 20, 2020.** Motion 3353 by Mitch Ford, seconded by Matt Shoemaker, to approve giving authority to the superintendent to hire personnel until August 20, 2020. Motion carried unanimously.

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

10. **Adjournment**—Motion 3354 by John Grunseich, seconded by Blake Davis, to adjourn the meeting at 7:26 pm. Motion carried unanimously.

X

Board President

X

Board Secretary