

**Bellevue Independent School District
Regular Meeting
August 12, 2021**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 12th 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. No Members absent.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:12 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Approve minutes of previous meetings**—Motion 3493 by Charles Trail, seconded by Matt Kelton, to approve the minutes of previous meeting as presented. 7 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Principals Report**
 - a. **Student Recognition**
6. **Superintendent Comments and Report**
 - a. **Budget Workshop**
 - b. **Meet the Teacher, August 23rd**
 - c. **First Day of School - Keeping students safe and healthy**

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

7. **Discuss, Consider, and Approve monthly expenditures, M&O / Bond.** Motion 3494 by John Grunseich, seconded by Mitch Ford, to approve monthly expenditures, M&O, Bond. 7 For 0 Against

8. **Discuss, Consider, and Approve Financial Report and Investment Report.** Motion 3495 by Matt Shoemaker, seconded by Charles Traill, to approve Financial Report and Investment Report. 7 For 0 Against

9. **Discuss, Consider, and Approve the Proposed Tax Rate.** Motion 3496 by Mitch Ford, seconded by John Grunseich to approve the Proposed Tax Rate. 7 For 0 Against

10. **Discuss, Consider, and Approve Unemployment Compensation Insurance.** Motion 3497 by James Gill, seconded by Matt Shoemaker, to approve Unemployment Compensation Insurance. 6 For 0 Against
Charles Trail was not present for this vote.

11. **Discuss, Consider, and Approve Student Handbook and Code of Conduct 2021-22.** Motion 3498 by Mitch Ford, seconded by Matt Kelton, to approve the Student Handbook and Code of Conduct 2021-22. 7 For 0 Against

12. **Discuss, Consider, and Approve Appraisal Calendar.** Motion 3499 by Matt Shoemaker, seconded by John Grunseich, to approve Appraisal Calendar. 7 For 0 Against

13. **Discuss, Consider, and Approve TASB Update 117**

- a. **Review Legal policies recommended by Texas**
- b. **Association of School Boards**
- c. **Take action on Local policies recommended by TASB:**
 - i. **CH, CV, DEC,**

Motion 3500 by Matt Kelton, seconded by Mitch Ford, to approve TASB Update 117. 7 For 0 Against

14. **Discuss, Consider, and Approve Federal Title Funds.** Motion 3501 by Blake Davis, seconded by Charles Trail, to Approve Federal Title Funds. 7 For 0 Against

15. Discuss, Consider, and Approve Agreement for the Purchase of Attendance Credit. For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. Motion 3502 by John Grunseich, seconded by Mitch Ford, to Approve Agreement for the Purchase of Attendance Credit.

7 For 0 Against

16. Information, Discussion, and Review of District Goals

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:00 pm Trustees went into closed session. Closed session ended at 7:19 pm.

- a. Discussion of 2021-2022 Budget for Personnel
- b. Discussion of Personnel

18. Return to open session.

19. Consider and Approve Salary Schedules. Motion 3503 by James Gill, seconded by Matt Kelton, to Approve Salary Schedules and increase salary of the Food Service Director \$1200.00. 7 For 0 Against

20. Discuss, Consider, and Approve hiring of personnel. Motion 3504 by James Gill, seconded by Matt Kelton, to Approve hiring of two aides, Luke Allison and Mary Elice Broussard. 7 For 0 Against

21. **Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to:**

a. **Gym Dressing room Floors/Walls, Brick Color, Signage, Epoxy Floor Paint, Stair Treads,**

Motion 3505 by Blake Davis, seconded by Charles Trail, to approve epoxy floor coating for All floors in the dressing room area. Sundance Yellow for the color where Yellow is needed. Font Design included with the minutes. 7 For 0 Against Against the fire alarm cost.

22. **Any Action as a result of executive session items.** None taken

23. **Adjournment**—Motion 3506 by Charles Trail, seconded by James Gill, to adjourn the meeting at 9:30 pm. 7 For 0 Against


Board President


Board Secretary