

**Bellevue Independent School District
Special Meeting
August 26, 2021**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 26th 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. James Gill, Charles Trail. Matt Kelton arrived at 6:17pm

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Wade Wesley..
3. **Open Forum** – Sign-in sheet is located in the Library
4. **Principal Presentation**
 - a. **Lone Star Degree, Athletics, Student Enrollment, Open House**
5. **Superintendent Comments and Report**
 - a. **COVID update**

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

6. **Discuss, Consider, and Take Action on budget amendments for the 2020-2021 school year.** Motion 3507 by Matt Shoemaker, seconded by Blake Davis, to Take Action on budget amendments for the 2020-2021 school year.

5 For 0 Against

7. Discuss, Consider, and Approve action on Investment of I&S Funds.

Motion 3508 by Matt Kelton, seconded by John Grunseich, to approve action on Investment of I&S Funds.

To move \$31,049.06 from Texpool to INS account.

To move \$85,000.00 from INS account into a 5 year CD with JNB.

To move \$500,000.00 from Texpool to 6 month CD at JNB with remaining funds being deposited into the construction account.

To move \$311,378.28 from Texpool to the money market account.

5 For 0 Against

8. Discuss, Consider, and Take Action to set the Tax Rate for the

2021-2022 school year. Motion 3509 by Matt Kelton, seconded by Mitch Ford,

to Take Action to set the Tax Rate for the 2021-2022 school year.

5 For 0 Against

9. Discuss, Consider, and Take Action on the 2021-22 Budget. Motion

3510 by Matt Shoemaker, seconded by Blake Davis, to Take Action on the 2021-22 Budget.

5 For 0 Against

10. Discuss, Consider, and Approve additions to the curriculum and courses.

a. Food Consumer Science CTE

b. Bible Course

Motion 3511 by John Grunseich, seconded by Matt Kelton, to approve Food Consumer Science CTE. To Table Bible Course. 5 For 0 Against

11. Discuss, Consider, and Approve adding Fellowship of Christian

Athlete Organization. Motion 3512 by Blake Davis, seconded by Matt Kelton,

to approve adding Fellowship of Christian Athlete Organization. 5 For 0 Against

12. **Discuss, Consider, and Approve Families First Coronavirus Response Act Resolution.** Motion 3513 by Mitch Ford, seconded by Matt Shoemaker, to approve Families First Coronavirus Response Act Resolution.
5 For 0 Against

13. **Discuss, Consider, and take action on any construction related activity to include but not limited to:**

- a. **Contingency Plan**
- b. **Brick**
- c. **Science lab**

No Motion made

14. **Adjournment**—Motion 33514 by Blake Davis, seconded by Matt Kelton, to adjourn the meeting at 8:15 pm. 5 For 0 Against


Board President


Board Secretary