

**Bellevue Independent School District
Special Meeting
August 29, 2024**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 29th day of August 2024, at 6:00 pm in the Conference Room 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 Blake Davis, Casey Criswell, James Gill, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present. Members absent: Charles Trail, Matt Kelton

Official Agenda

1. **Call meeting to order and establish a quorum.** Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation** – Invocation was given by Wade Wesley.
3. **Public Meeting to discuss the 2024-25 budgets and Investment of I&S Funds**
4. **Open Forum** – Sign-in sheet is located in the Conference Room.
5. **Principal Presentation**
 - a. **Lone Star Degrees, Athletics, Student Enrollment, Open House,**
 - b. **Teacher Recognition**
6. **Superintendent Comments and Report: Board Meetings 2024-25**
 - a. **Ly-Intent letter from TEA, Chapter 41, Board Safety Training,**

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

7. **Discuss, Consider, and Approve budget amendments for the 2023-24 school year.** Motion 7570 by Blake Davis, seconded by Casey Criswell, to approve budget amendments for the 2023-24 school year.
5 For 0 Against

8. Discuss, Consider, and Approve 199, 240, and 599 Budgets for the 2024-25 school year. Motion 7568 by Casey Criswell, seconded by Blake Davis, to approve 199, 240, and 599 Budgets for the 2024-25 school year.
5 For 0 Against

9. Discuss, Consider, and Approve the Ordinance to set the Tax Rate for the 2024-2025 school year. Motion 7569 by Mark Hanson, seconded by James Gill, to approve the Ordinance to set the Tax Rate for the 2024-2025 school year.
5 For 0 Against

10. Discuss, Consider, and Approve paying an additional amount toward the November 2022 Bond. Motion 7570, seconded by Casey Criswell, to approve paying an additional amount toward the November 2022 Bond.
5 For 0 Against

11. Discuss, Consider, and Approve moving forward on Private-Public Partnerships. Motion 7574 by Mark Hanson, seconded by Casey Criswell, to approve moving forward on Private-Public Partnerships.
5 For 0 Against

12. Discuss, Consider, and Approve the 2024-25 District Improvement Plan. Motion 7572 by Mark Hanson, seconded by Casey Criswell, to approve the 2024-25 District Improvement Plan.
5 For 0 Against

13. Discuss, Consider, and Approve 2024-25 Salary Schedule and Employee stipends. Motion 7573 by Casey Criswell, seconded by James Gill, to approve 2024-25 Salary Schedule and Employee stipends.
5 For 0 Against

14. Discuss, Consider, and Approve construction projects for 2024-25.
a. **Fencing, Ag Extension completion, Ag Lab Propane, Greenhouse Accessories,**
b. **Walk-in Freezer, Exterior Lighting**
Motion 7575 by Casey Criswell, seconded by James Gill, to approve Fencing, Ag Extension completion, Ag Lab Propane, Greenhouse Accessories, Walk-in Freezer, Exterior Lighting, and Mower
5 For 0 Against

15. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:56 pm Trustees went into closed session. Closed session ended at 8:08 pm.**

a. **Employee Stipends**

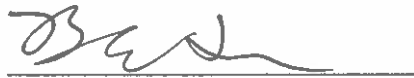
16. **Return to open session.**

17. **Discuss, Consider, and Approve any action as the result of Executive Session.**

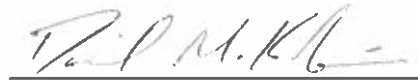
Approved in item 13

18. **Adjournment** – Motion 7576 by, James Gill, seconded by Casey Criswell, to adjourn the meeting at 9:03 pm.

5 For 0 Against



Board President



Board Secretary