

**Bellevue Independent School District
Regular Meeting
August 8, 2024**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 8th 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, Matt Kelton, Casey Criswell, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail, James Gill

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Approve Minutes of Previous Meeting**—Motion 7559 by Mark Hanson, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.
5 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal Comments**
 - a. **Meet the Teacher, August 12, Volleyball schedule,**
 - b. **First Day of School - Arrival/Departure Procedures, Bell, Flag**
6. **Superintendent Comments and Report,**
 - a. **Budget Workshop, TASB Conf**

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7562 by Blake Davis, seconded by Mark Hanson, to Approve monthly expenditures.
5 For 0 Against

8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, TexPool, CD , Proposal, Federal Title Funds**

Motion 7563 by Casey Criswell, seconded by Matt Kelton, to Approve the Financial Report and Investment Report.

5 For 0 Against


9. **Discuss, Consider, and Approve the District Professional Development Plan.** Motion 7560 by Matt Kelton, seconded by Blake Davis, to Approve the District Professional Development Plan.
5 For 0 Against
10. **Discuss, Consider, and Approve new transfer students to the district**
Tabled
11. **Discuss, Consider, and Approve the Proposed Tax Rate.** Motion 7564 by Mark Hanson, seconded by Blake Davis, to Approve the Proposed Tax Rate.
5 For 0 Against
12. **Discuss, Consider, and Approve Unemployment Compensation.** Motion 7565 by Mark Hanson, seconded by Blake Davis, to Approve Unemployment Compensation.
5 For 0 Against
13. **Discuss, Consider, and Approve Appraisal Calendar for the 2024-25 school year.** Motion 7561 by Casey Criswell, seconded by Blake Davis, to Approve the Appraisal Calendar for the 2024-25 school year.
5 For 0 Against
14. **Discuss, Consider, and Approve Agreement for the Purchase of Attendance Credit.** For the 2024-2025 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 7566 by Casey Criswell, seconded by Matt Kelton, to Approve Agreement for the Purchase of Attendance Credit. For the 2024-2025 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.
5 For 0 Against
15. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:16 pm. Trustees went into closed session. Closed session ended at 7:25 pm.**
 - a. **Student Transfers**
16. **Return to open session.**
17. **Discuss, Consider, and Approve any decisions in regard to budget for facilities, including but not limited to:**
 - a. **Fencing, landscaping, Irrigation, concession stand, Ag house**
Information only

18. Any Action as a result of executive session items.

No Action

19. Adjournment—Motion 7567 by Casey Criswell, seconded by Mark Hanson, to adjourn the meeting at 7:25 pm.

5 For 0 Against



Board President



Board Secretary