

**Bellevue Independent School District  
Regular Meeting  
December 8, 2022**

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 December 2022, 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. Members present were: John Grunseich, Matt Kelton, Blake Davis, Bryan Johnson, Charles Trail, James Gill, and Casey Criswell. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent:

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 Bryan Johnson.
3. **Conduct Public Hearing on the:**
  - a. **Designation of the “Soleil Solar Reinvestment Zone #1” under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC.**
  - b. **Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.**
  - c. **District’s FIRST Rating from TEA**
4. **Open Forum – Sign-in sheet is located in the Library.**
5. **Approve minutes of previous meetings**—Motion 3719 by Matt Kelton, seconded by Bryan Johnson, to approve the minutes of previous meeting as presented.  
7 For 0 Against
6. **Principal’s Report**
  - a. **Enrollment, Athletics, Christmas Program, UIL**
7. **Superintendent Comments and Report**
  - a. **Board member elections calendar, P-Tech emails**

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

8. **Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.**

**9. Consider and possible action to approve the Bellevue ISD Board of Trustees Resolution designating the "Soleil Solar Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.** Motion 3713 by Charles Trail, seconded by John Grunseich, to Approve the Bellevue ISD Board of Trustees Resolution designating the "Soleil Solar Reinvestment Zone #1," pursuant to Texas Tax Code § 312.0025.

7 For 0 Against

**10. Consider and possible action to adopt the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.** Motion 3714 by John Grunseich, seconded by Casey Criswell, to Approve and adopt the Findings of Fact of the Bellevue ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.

7 For 0 Against

**11. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.** Motion 3715 by John Grunseich, seconded by Blake Davis, to Approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Bellevue ISD and Soleil Solar, LLC, Comptroller Application #2023, pursuant to Texas Tax Code § 313.

7 For 0 Against

**12. Discuss, Consider, and Approve the Review of the Plan of Finance and Schedule of Events for the Sale of Bonds.** Motion 3718 by Matt Kelton, seconded by Bryan Johnson, to Approve the Review of the Plan of Finance and Schedule of Events for the Sale of Bonds.

7 For 0 Against

**13. Discuss, Consider, and Approve donation of blueprints from Kenny Mayo.** Motion 3716 by James Gill, seconded by Casey Criswell, to Approve the donation of blueprints from Kenny Mayo.

7 For 0 Against

**14. Discuss, Consider, and Approve monthly expenditures.** Motion 3720 by John Grunseich, seconded by Casey Criswell, to Approve monthly expenditures.

7 For 0 Against

**15. Discuss, Consider, and Approve the Financial Report and Investment Report**

**a. Budget Recap, Pledges, CCAD, CD, Federal Grants**

**Update**

Motion 3721 by James Gill, seconded by Charles Trail, to Approve the Financial Report and Investment Report..

7 For 0 Against

**16. Discuss, Consider, and Approve changes to COVID guidelines.**

Motion 3717 by Charles Trail, seconded by James Gill, to Approve changes to COVID guidelines

7 For 0 Against

**17. Discuss, Consider, and Approve FIRST Rating and Financial Management Report.**

Motion 3722 by Charles Trail, seconded by Blake Davis, to Approve FIRST Rating and Financial Management Report.

7 For 0 Against

**18. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:43 pm Trustees went into closed session. Closed session ended at 9:13 pm.**

**a. Discuss commercial or financial information regarding Soleil Solar, LLC, with which Bellevue ISD is conducting economic development negotiations.**

**b. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.**

**c. Discussion of Personnel Superintendent Evaluation forms.**

**d. Discussion of Land for sports**

**19. Return to open session.**

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

**No Action Taken**

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

**Contingency, Retaining Wall, Furniture.**

Motion 3723 by Matt Kelton, seconded by Blake Davis, to Approve Retaining Wall and purchase of furniture

7 For 0 Against

**22. Adjournment — Motion 3724 by John Grunseich, seconded by James Gill, to adjourn the meeting at 9:58 pm.**

7 For 0 Against

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**Board President**

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**Board Secretary**