

**Bellevue Independent School District  
Regular Meeting  
December 9, 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 9th day of December, 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. Members absent: Blake Davis

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00pm and read the Open Meeting Notice.
  
2. **Invocation**—Invocation was given by Charles Trail.
  
3. **Approve minutes of previous meetings**—Motion 3555 by Charles Trail, seconded by Matt Shoemaker, to approve the minutes of previous meeting as presented.  
6 For 0 Against
  
4. **Open Forum** – Sign-in sheet is located in the Library.
  
5. **Conduct Public Hearing on the District’s FIRST Rating**
  
6. **Principal’s Report**
  - a. **Enrollment, Athletics, Christmas Program**
  
7. **Superintendent Comments and Report**
  - a. **Board member elections calendar, Construction issue**

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

8. **Discuss, Consider, and Approve Budget Amendment and monthly expenditures.** Motion 3556 by Matt Kelton, seconded by James Gill, to approve monthly expenditures.  
6 For 0 Against

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

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

Motion 3557 by Charles Trail, seconded by Matt Shoemaker, to approve Financial Report and Investment Report.

6 For 0 Against

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

Motion 3558 by James Gill, seconded by Mitch Ford, to approve changes to COVID guidelines.

6 For 0 Against

**11. Discuss, Consider, and Approve any changes to Employee Healthcare Vendor, and if necessary, give notice to the current vendor.**

Motion 3559 by Matt Kelton, seconded by Mitch Ford, to authorize the Superintendent to discuss with employees currently taking TRS Active Care and make a decision by December 17th to continue or leave TRS Active Care and notify TRS of the decision by December 31st.

6 For 0 Against

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

Motion 3560 by Mitch Ford, seconded by Charles Trail, to approve FIRST Rating and Financial Management Report.

6 For 0 Against

**13. 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 3561 by John Grunseich, seconded by James Gill, to Approve Agreement for the Purchase of Attendance Credit.

6 For 0 Against

14. **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 8:15 pm.**

a. **Discussion of Personnel - Superintendent Evaluation Forms, Dyslexia Teacher,**

15. **Return to open session**

16. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3562 by Matt Shoemaker, seconded by James Gill, to offer Kelly Obermier a part time dyslexia services position.

6 For 0 Against

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


a. **Contingency, Bus Barn Water, Lockers 9/13, Cabinets: Color, Sewer Connection, Brick vs EIFS Columns, Gym Ramp, Security Cameras**

Motion 3563 by Charles Trail, seconded by James Gill, to approve Cabinets in Elementary rooms, Brick Columns, Security Cameras, and Gym Ramp with CMU.

6 For 0 Against

18. **Adjournment**—Motion 3564 by Mitch Ford, seconded by Charles Trail, to adjourn the meeting at 9:55 pm.

6 For 0 Against

  
Board President

  
Board Secretary