

**Bellevue Independent School District
Regular Meeting
December 10, 2020**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 10th day of December, 2020, at 6:00 pm in the Library of Bellevue ISD, 500 Seventh 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 the meeting notice.

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 Matt Shoemaker.
3. **Approve minutes of previous meeting.** Motion 3393 by Matt Kelton, seconded by Blake Davis, to approve the minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Principals Report**
6. **Superintendent Comments and Report**
 - a. SECO and grant Update
 - b. Stripe Update
 - c. Board Training - Human Trafficking
 - d. Disinfectant machine
 - e. Board member elections calendar
 - f. Construction Update- Electrical/Mechanical, Science Lab

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 3394 by Matt Kelton seconded by John Grunseich, to approve payment of the monthly expenditures. Motion carried unanimously.
8. **Discuss, Consider, and Approve the Financial and Investment Report.** Motion 3395 by Mitch Ford, seconded by Matt Kelton, to approve Financial and Investment Report. Motion carried unanimously.

9. **Discuss, Consider, and Approve not to change current COVID guidelines.** Motion 3396 by Matt Kelton, seconded by Blake Davis, to approve not to change current COVID guidelines. Motion carried unanimously.

10. **Discuss, and Consider and Approve Purchase of Scrubber.** Motion 3397 by James Gill, seconded by Charles Trail, to approve purchase of a scrubber. Motion carried unanimously.

11. **Discuss, and Consider, and Approve Auditor's Report for the 2019-2020 school year.** Motion 3398 by Charles Trail, seconded by Mitch Ford, to approve Auditor's report for the 2019-2020 school year. Motion carried unanimously.

12. **Discuss, and Consider and Approve Agreement for the Purchase of Attendance Credit.** For the 2020-2021 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. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion 3399 by John Grunseich, seconded by Mitch Ford, to approve the Purchase of Attendance Credit. Motion carried unanimously.

13. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 7:38 pm Trustees went into closed session to discuss Personnel. Closed session ended at 8:00 pm.

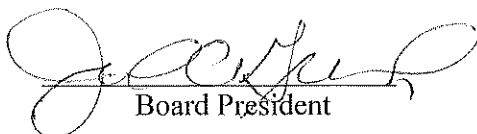
- a. Discussion of Personnel – Superintendent Evaluation Forms, Stipends

Agree to pay \$250.00 Christmas stipend to all staff members. Motion 3400 by Matt Shoemaker, seconded by Charles Trail. Motion carried unanimously.

14. **Return to open session**

15. **Discuss, and Consider and Approve any actions as the result of Executive Session.**

16. **Adjournment**—Motion 3401 by Charles Trail, seconded by Matt Kelton, to adjourn the meeting at 8:05pm. Motion carried unanimously.


Board President


Board Secretary