

**Bellevue Independent School District
Regular Meeting
December 12, 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 12th day of December 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, Charles Trail, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Casey Criswell and James Gill

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum** – Sign-in sheet is located in the Conference Room
4. **Public Meeting to discuss the FIRST Rating**
5. **Approve Minutes of Previous Meeting**—Motion 7606 by Matt Kelton, seconded by Blake Davis, to approve the minutes of the previous meeting as presented.
5 For 0 Against
6. **Principal's Report:**
 - a. **Enrollment, Athletics, Christmas Program, UIL**
7. **Superintendent Comments and Report:**
 - a. **Board member elections calendar, Board Training**

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

8. **Discuss, Consider, and Approve budget amendments and monthly expenditures.** Motion 7607 by Charles Trail, seconded by Mark Hanson, to Approve budget amendments and monthly expenditures.

5 For 0 Against

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

a. Budget Recap, Pledges, CCAD, CD, TexPool Main, Federal Grants Update

Motion 7608 by Blake Davis, seconded by Charles Trail, to Approve the Financial Report and Investment Report.

5 For 0 Against

10. Discuss, Consider, and Approve to Accept Donation. Motion 7609 by Matt Kelton, seconded by Mark Hanson, to Approve to Accept Donation.

5 For 0 Against

11. Discuss, Consider, and Approve mandatory Collection Development Policy per HB900. Motion 7610 by Mark Hanson, seconded by Blake Davis, to Approve the Collection Development Policy per HB900.

5 For 0 Against

12. Discuss, Consider, and approve any construction related activity to include but not limited to:

a. Ag Building- Select contractor for roofing of the Ag Building

b. Fencing boundaries

Motion 7611 by Charles Trail, seconded by Mark Hanson, to Accept the bid from Parson's Roofing.

5 For 0 Against

13. Discuss, Consider, and Approve contractor to install Heat/Air Conditioning in the weight room. Motion 7612 by Blake Davis, seconded by Charles Trail, to Approve Lakeside as the contractor to install Heat/Air Conditioning in the weight room.

5 For 0 Against

14. Discuss, Consider, and Approve selling of land to include the bid process. Motion 7613 by Mark Hanson, seconded by Blake Davis, to Approve selling of land to include the bid process.

5 For 0 Against

15. Discuss, Consider, and Approve giving the superintendent authority to begin contract negotiations to purchase land from Thomas Walker.

Motion 7614 by Blake Davis, seconded by Matt Kelton, to Approve giving the superintendent authority to begin contract negotiations to purchase land from Thomas Walker.

5 For 0 Against

16. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:43 pm. Trustees went into closed session. Closed session ended at 8:19 pm.**

- a. **Personnel- RTI Part time**
- b. **Superintendent Evaluation Forms**

17. **Return to open session**

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

No Action

19. **Adjournment**—Motion 7615 by James Allen, seconded by Blake Davis, to adjourn the meeting at 8:23 pm.

5 For 0 Against



Board President



Board Secretary