

**Bellevue Independent School District
Regular Meeting
December 18, 2023**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 18th day of December 2023, 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 John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Official Agenda

1. **Call to Order and Open Meeting Notice** - Presiding Officer John Grunseich called the meeting to order at 6:09 pm and read the Open Meeting Notice.
2. **Invocation** - Invocation was given by Wade Wesley
3. **Open Forum** – Sign-in sheet is located in the Conference Room
4. **Approve Minutes of Previous Meeting** - Motion 7472 by Charles Trail, seconded by James Gill, to approve the minutes of previous meeting as presented.
6 For 0 Against
5. **Principal's Report**
 - a. **Enrollment, Athletics, Christmas Program, UIL**
6. **Superintendent Comments and Report**
 - a. **Board member elections calendar, Board Training**

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

7. **Discuss, Consider, and Approve Budget Amendment and monthly expenditures, M&O.** Motion 7473 by Blake Davis, seconded by Casey Criswell, to Approve monthly expenditures.
6 For 0 Against
8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, CD, TexPool, Federal Grants Update**
Motion 7474 by Casey Criswell, seconded by John Grunseich, to Approve the Financial Report and Investment Report.
6 For 0 Against

9. **Discuss, Consider, and take action on any construction related activity to include but not limited to:**
- a. **Baseball Field - New Well House, Batting Cages, Mower (rear discharge)**
 - b. **Ag Extension - Spray foam, inside sheathing, Heating/Ventilation**
 - c. **Ag Lab - Spray foam, inside sheathing, Heating/AC (P-Tech funds)**
 - d. **Auditorium AC/Heating, LY- Auditorium**
 - e. **Walk-in Freezer - Safety**
 - f. **Allowing Fencing for Property at 7th street**
 - g. **Resheet Ag Shop and move current panels to replace Blue Awnings**

Motion 7471 by James Gill, seconded by John Grunseich, to approve building a new Well house and dugouts at Baseball field. AC/Heating for Ag Extension, Auditorium, and Ag Lab. Spray foam and sheathing for Ag Lab.

6 For 0 Against

10. **Discuss, Consider, and Approve resolution concerning employee healthcare insurance.**

Tabled

11. **Discuss, Consider, and Approve agreement with Keith and Teresa Davis concerning donation of land.** Motion 7470 by James Gill, seconded by Casey Criswell, to Approve agreement with Keith and Teresa Davis concerning donation of land, which includes a small easement in alignment with easement off of 7th Street for access to city of Bellevue.

6 For 0 Against

12. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:38 pm Trustees went into closed session. Closed session ended at 8:09 pm.**

8:20 pm Trustees went into closed session. Closed session ended at 9:29 pm.

9:40 pm Trustees went into closed session. Closed session ended at 10:56 pm.

11:48 pm Trustees went into closed session. Closed session ended at 12:08 pm.

- a. **Personnel**
- b. **Land acquisition from Keith and Teresa Davis**
- c. **Student Discipline Hearing(s)**
- d. **Level III Grievances of Cansler and Langford**
- e. **Discussion of Personnel - Superintendent Evaluation Forms**

13. **Return to open session.**

14. **Take action, if any, on Level III Grievance of Cansler** Motion 7468 by James Gill, seconded by Charles Trail, to uphold Administrators original decision.

6 For 0 Against

15. Take action, if any, on Level III Grievance of Langford.
Motion 7469 by Casey Criswell, seconded by Charles Trail, to uphold
Administrators original decision.
6 For 0 Against

**16. Discuss, Consider, and Approve any action as the result of Executive
Session.**
None

**17. Adjournment—Motion 7475 by James Gill, seconded by John
Grunseich, to adjourn the meeting at 12:18 am.**
6 For 0 Against



Board President



Board Secretary