

**Bellevue Independent School District
Regular Meeting
February 9, 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 9th day of February 2023, 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 notice. Members present were: Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: John Grunseich and Casey Criswell.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:02 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Approve minutes of previous meetings** - Motion 7339 by James Gill, seconded by Bryan Johnson, to approve the minutes of previous meetings as presented.
5 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Library**
5. **Public Hearing to present the Texas Academic Performance Report (**
6. **Principal’s Report**
 - a. **Enrollment, Athletics, Student Achievement - UIL**
7. **Superintendent Comments and Report**
 - a. **Election Information, School Calendar (Draft) survey/survey, Training, March meeting, Baseball/Volleyball update**

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

8. **Discuss, Consider, and Approve monthly expenditures, M&O, Construction.** Motion 7340 by Charles Trail, seconded by James Gill, to Approve monthly expenditures, M&O, Construction.
5 For 0 Against
9. **Discuss, Consider, and Approve the Financial Report and Investment Report**
 - a. **Budget Recap, Pledges, CCAD, CD, Federal Grants**
Motion 7341 by Matt Kelton, seconded by Bryan Johnson, to Approve the Financial Report and Investment Report.
5 For 0 Against

10. Discuss, Consider, and Approve TAPR Report. Motion 7337 by James Gill, seconded by Bryan Johnson, to Approve TAPR Report.

5 For 0 Against

11. Discuss, Consider, and Approve an Athletic Booster Club annual update. Motion 7335 by Matt Kelton, seconded by Bryan Johnson, to Approve the Athletic Booster Club annual update.

5 For 0 Against

12. Discuss, Consider, and Approve an increase to the breakfast adult price to \$3.00. Motion 7342 by Charles Trail, seconded by Blake Davis, to Approve an increase to the breakfast adult price to \$3.00.

5 For 0 Against

13. Discuss, Consider, and Approve changes to 2022-2023 School Calendar. Motion 7338 by Matt Kelton, seconded by Blake Davis, to Approve changes to 2022-2023 School Calendar.

5 For 0 Against

14. Consider, Discuss, and Take Action on joint election agreement. Motion 7343 by Matt Kelton, seconded by Charles Trail, to Approve joint election agreement.

5 For 0 Against

15. Discuss, Consider, and Call for school board member election for May 6, 2023. Motion 7344 by Charles Trail, seconded by Blake Davis, to Call for school board member election for May 6, 2023.

5 For 0 Against

16. Discuss, Consider, and Approve the 2023-24 Allotment and TEKS Certification Form. Motion 7336 by Charles Trail, seconded by James Gill, to Approve the 2023-24 Allotment and TEKS Certification Form.

5 For 0 Against

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

a. Financial Cost sheet

No Action

18. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:58 pm Trustees went into closed session. Closed session ended at 9:42pm.

a. Business Manager

b. Administrative Contract, Principal

19. Return to open session.

20. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7345 by Charles Trail, seconded by Matt Kelton, to place the business manager on a two year contract while following the salary schedule And extend the contract of the principal for one additional year and a salary increase of 5%.

5 For 0 Against

21. **Adjournment**—Motion 7346 by Bryan Johnson, seconded by James Gill, to adjourn the meeting at 9:48 pm.

5 For 0 Against



Board President



Board Secretary