

**Bellevue Independent School District  
Regular Meeting  
January 19, 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 19th day of January 2023, at 5:00 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: John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Casey Criswell arrived at 5:23 pm.

**Board Appreciation Dinner - 5:30 to 6:00 pm during a recess**

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 5:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Approve minutes of previous meetings** - Motion 3729 by Blake Davis, seconded by James Gill, to approve the minutes of previous meetings as presented.  
7 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Library**
5. **Principal's Report**
  - a. **Enrollment, Athletics, Student Achievement - UIL**
6. **Superintendent Comments and Report**
  - a. **Election Information, Covid Guidance, Training Opportunities, Walk-in Freezer (TDA), Wilson Letter, Pay Floor Article**

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

7. **Review the Bonds Sale Results and Adopt the Order Authorizing the Issuance of the Bonds and take all necessary action thereof.** Motion 3728 by James Gill, seconded by Bryan Johnson, to Review the Bonds Sale Results and Adopt the Order Authorizing the Issuance of the Bonds and take all necessary action thereof.  
6 For 0 Against
8. **Discuss, Consider, and Approve monthly expenditures.** Motion 3730 by Matt Kelton, seconded by Casey Criswell, to Approve monthly expenditures.  
7 For 0 Against

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

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

Motion 3731 by Casey Criswell, seconded by Charles Trail, to Approve the Financial Report and Investment Report.

7 For 0 Against

**10. Discuss, Consider, and Approve Auditor's Report for the 2021-2022 school year, findings, Management letter, Representation.** Motion 3727 by Charels Trail, seconded by Blake Davis, to Approve the Auditor's Report for the 2021-2022 school year, findings, Management letter, Representation.

6 For 0 Against

**11. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2023-24.** Motion 3732 by John Grunseich, seconded by Matt Kelton, to Approve the West Texas Food Service Coop Interlocal Agreement 2023-24.

7 For 0 Against

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

- a. Change Order: For contractual days, Contingency,**
- b. Cornerstone memorandum, weighroom, PCNet, KLC, Interactive Whiteboards**

Motion 3733 by James Gill, seconded by Bryan Johnson, to Approve Line Items

7 For 0 Against

Change order - Tabled

**13. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:16 pm Trustees went into closed session. Closed session ended at 9:13 pm.**

- a. Superintendent Evaluation**
- b. Reading Academy Stipend**

**14. Return to open session.**

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

**16. Adjournment—**Motion 7334 by Casey Criswell, seconded by John Grunseich, to adjourn the meeting at 9:18 pm.

7 For 0 Against



Board President



Board Secretary