

**Bellevue Independent School District
Regular Meeting
January 13, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 13th day of January 2025, 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 notice.

Members present were Blake Davis, Matt Kelton, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail, James Gill, Casey Criswell-late

Board Appreciation Dinner - 5:30 to 6:00 pm

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:04 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Blake Davis.
3. **Open Forum** – Sign-in sheet is located in the Conference Room
4. **Approve Minutes of Previous Meeting**—Motion 7617 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the previous meeting as presented.
5 For 0 Against
5. **Principal's Report:**
 - a. **Enrollment, Athletics, Elem/JH UIL Student Achievement, CC Stock Show**
6. **Superintendent Comments and Report: Election Information, OCR update**

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

7. **Discuss, Consider, and Approve budget amendments and monthly expenditures.** Motion 7618 by Casey Criswell, seconded by Blake Davis, to Approve budget amendments and monthly expenditures.
6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool M&O, I&S, BG

Motion 7620 by James Gill, seconded by Matt Kelton, to Approve the Financial Report and Investment Report.

6 For 0 Against

9. Discuss, Consider, and Approve Auditor's Report for the 2023-2024 school year, AU-C 260 letter, Management letter, Representation letter.

Motion 7616 by James Gill, seconded by Matt Kelton, to Approve Auditor's Report for the 2023-2024 school year, AU-C 260 letter, Management letter, Representation letter.

5 For 0 Against

10. Discuss, Consider, and Approve FIRST Rating and Financial Management Report.

Motion 7621 by Matt Kelton, seconded by James Gill, to Approve FIRST Rating and Financial Management Report.

6 For 0 Against

11. Discuss, Consider, and Approve proposal to obtain information for bond election.

No Action

12. Discuss, Consider, and Approve contract of real property from the Walker's.

Motion 7619 by James Gill, seconded by Mark Hanson, to Approve contract of real property from the Walker's.

6 For 0 Against

13. Discuss, Consider, and Approve entering into an Early Childhood Partnership with Happy Hearts in Bowie, Texas.

Motion 7622 by Casey Criswell, seconded by Blake Davis, to Approve entering into an Early Childhood Partnership with Happy Hearts in Bowie, Texas.

6 For 0 Against

14. Discuss, Consider, and Approve Superintendent contract.

See Item 18

15. Discuss, Consider, and Approve any construction related activity to include but not limited to:

a. Installation of Stadium lights for Baseball

b. Design aspects of Memorial Area and update

Motion 7623 by James Gill, seconded by Mark Hanson, to approve lights contingent on quotes.

6 For 0 Against

16. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:30 pm. Trustees went into closed session. Closed session ended at 9:59 pm.**

a. **Superintendent Evaluation / Superintendent Contract**

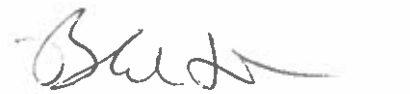
17. **Return to open session**

18. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7624 by James Allen, seconded by Casey Criswell, to approve raising the long term sub rate to \$150 a day, increasing the Superintendent contract to 26-27, and increasing salary to \$98,000.00.

6 For 0 Against

19. **Adjournment**—Motion 7625 by James Gill, seconded by Casey Criswell, to adjourn the meeting at 10:01 pm.

6 For 0 Against



Board President



Board Secretary