

**Bellevue Independent School District
Regular Meeting
July 15, 2021**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 15th day of July 2021, 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 meeting notice. Members absent: Mitch Ford, John Grunseich, Charles Trail arrived at 6:45

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Approve minutes of previous meetings**—Motion 3480 by Matt Shoemaker, seconded by Blake Davis, to approve the minutes of previous meeting as presented. 4 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Public Hearing for input for the American Rescue Plan: ESSER II and III Grant**
6. **Principals Report**
 - a. **STAAR Score Comparisons**
 - b. **Student and Teacher Recognition**
7. **Superintendent Comments and Report**
 - a. **Utilities: Electricity**
 - b. **First Day of School - Keeping students safe and healthy**

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

8. Discuss, Consider, and Approve monthly expenditures, M&O / Construction. Motion 3481 by Blake Davis, seconded by James Gill, to approve monthly expenditures. 5 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 3482 by Charles Trail, seconded by James Gill, to approve Financial Report and Investment Report. 5 For 0 Against

10. Approve Resolution Regarding Transportation of Students in a Hazardous zone. Motion 3483 by Matt Kelton, seconded by Blake Davis to approve Resolution Regarding Transportation of Students in a Hazardous zone. 5 For 0 Against

11. Discuss, and Approve Discuss and Approve Employee Handbook. Motion 3484 by James Gill, seconded by Matt Shoemaker, to approve Employee Handbook. 4 For 0 Against

12. Discuss, Consider, and Approve the Extracurricular Activity Handbook. Motion 3485 by Matt Kelton, seconded by James Gill, to approve the Extracurricular Activity Handbook with suggested changes. 4 For 0 Against

13. Discussion of 2021-2022 Budget / Board Training

a. Personnel: Consider and Approve Salary Schedules.

Motion 3486 by Matt Shoemaker, seconded by Charles Trail, to approve Salary Schedules.. 5 For 0 Against

14. Discuss, Consider, and Approve Update 117: Local. Read 1st reading.

15. **Discuss, Consider, and take action on Seamless Summer Option (SSO) Program or Meal Prices for 2021-2022.** Motion 3487 by Charles Trail, seconded by James Gill, to increase meal prices. 5 For 0 Against

16. **Discuss, Consider, and Approve ARP: ESSER II and III Grant Plans**
a. **Funding expires September 30, 2023 for ESSER II,**
b. **Funding expires September 30, 2024 for ESSER III**

Motion 3488 by Charles Trail, seconded by James Gill, to approve ARP: ESSER II and III Grant Plans. 5 For 0 Against

17. **Discuss, Consider, and take action on student insurance proposals.** Motion 3489 by James Gill, seconded by Blake Davis, to take action on student insurance proposals. 4 For 0 Against

18. **Discuss, Consider, and Approve Audit Engagement Letter.** Motion 3490 by James Gill, seconded by Matt Shoemaker, to approve Audit Engagement Letter. 4 For 0 Against

19. **Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to: Gym Dressing room Floors/Walls, Brick Color, Signage, Epoxy Floor Paint, Stair Treads,**

a. **Gym Dressing room Floors/Walls, Brick Color, Signage, Epoxy Floor Paint, Stair Treads,**

Motion 3491 by Matt Kelton, seconded by Charles Trail, to approve any decisions in regard to the Bond Construction project including but not limited to: Gym Dressing room Floors/Walls, Brick Color, Signage, Epoxy Floor Paint, Stair Treads, and approved \$20,000 to spend on 7th Street house property. 5 For 0 Against

20. **Return to open session**

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

22. **Adjournment**—Motion 3492 by Blake Davis, seconded by James Gill, to adjourn the meeting at 9:06 pm. 5 For 0 Against



Board President



Board Secretary