

Bellevue Independent School District  
Regular Meeting  
June 11, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, June 11, 2020 at 7:00 p.m. in the school library. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Matthew Shoemaker, James Gill and Charles Trail. Darren Francis from Region 9 also attended. Board members absent were: Matt Kelton

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:01 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Open Forum for anyone desiring to address Trustees**—  
No One
4. **Minutes of Previous Meeting**—Motion 3329 by Charles Trail, seconded by Blake Davis, to approve the minutes of the regular Meeting of May 14, 2020 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3330 by Charles Trail, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Financial Report and Monthly Investment Report were presented. No action taken.
7. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**
  - 7.1 At 7:45 pm Trustees went into closed session to discuss personnel. Closed session ended at 7:50 pm.
8. **Approve Superintendent's contract for Wade Wesley**—Motion 3331 by James Gill, seconded by Mitch Ford to approve the Superintendent's contract for Wade Wesley for 2020-2021 and 2021-2022 school years for Bellevue ISD. Motion carried unanimously.

9. **Approve Terry Dunlap as Interim Superintendent for Bellevue ISD for the remainder of June, 2020**—Motion 3332 by Matt Shoemaker, seconded by Blake Davis to appoint Terry Dunlap as Interim Superintendent for Bellevue ISD for the remainder of June 2020. Motion carried unanimously.

10. **Approve Resolution for Bellevue Independent School District Hazard Mitigation Plan**—Motion 3333 by Charles Trail seconded by Mitch Ford, to Approve Resolution for Bellevue Independent School District Hazard Mitigation Plan. Motion carried unanimously.

11. **Approve updated budget amendments for the 2019-2020 school year**—Motion 3334 by James Gill, seconded by Matt Shoemaker to approve updated budget amendments for the 2019-2020 school year. Motion carried unanimously.

12. **Superintendent's Report**

- 12.1 New Board Member Training
- 12.2 Harper Perkins update on construction
- 12.3 E 3 Update on Energy Project
- 12.4 School Facilities during storms
- 12.5 Compressor Lawsuit

12. **Adjournment**—Motion 3335 by John Grunseich, seconded by Charles Trail, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

  
Board President

  
Board Secretary