

**Bellevue Independent School District
Regular Meeting
June 13, 2024**

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 13th day of June, 2024, at 8:15pm 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, Charles Trail, Casey Criswell, James Gill, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

6:00 Board Training

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 Wade Wesley.
3. **Approve Minutes of Previous Meeting** - Motion 7530 by Casey Criswell, seconded by Blake Davis, to approve the minutes of the previous meeting as presented.
7 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Conference Room**
5. **Public Hearing to allow comment on review and consider comments on the needs and uses of federal block grant funds.**
6. **Principals Report**
 - a. **Preliminary STAAR Scores - EOC, Summer Learning**
7. **Superintendent Comments and Report - Update on Summer Projects, Ex-Students**

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

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 7531 by Charles Trail, seconded by Matt Kelton, to Approve the monthly expenditures.
7 For 0 Against

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

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

Motion 7532 by Casey Criswell, seconded by Blake Davis, to Approve the Financial Report and Investment Report.

7 For 0 Against

10. Discuss, Consider, and Approve Update 122 (Full, Local) and Update 123 (Full, Local).

No Action

11. Discuss, Consider, and Approve 2024-25 ESC Contracts. Motion 7533 by Mark Hanson, seconded by Casey Criswell, to Approve 2024-25 ESC Contracts.

7 For 0 Against

12. Discuss, Consider, and Approve Bellevue Board Operating Procedures.

No Action

13. Discuss, Consider, and Approve breakfast and lunch prices for the 2024-25 school year. Motion 7534 by Blake Davis, seconded by Mark Hanson, to Approve breakfast and lunch prices for the 2024-25 school year.

7 For 0 Against

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

a. School Parking Lot, Handrails for Handicap Ramp, Fencing

Motion 7535 by Charles Trail, seconded by Casey Criswell, to Approve construction of handrail for wheelchair ramp by Avery Griffin.

7 For 0 Against

15. Discuss, Consider, and Approve personnel decisions:

a. Accept Resignations, Hire Coach, Teacher, and Paraprofessional

Motion 7536 by Blake Davis, seconded by Charles Trail, to accept the resignations of Marsha Hanson and John McGee and to hire Dani Blackburn and Stephanie McCugh.

7 For 0 Against

16. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 10:15 pm Trustees went into closed session. Closed session ended at 11:09 pm.**

17. **Return to open session.**

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

See Item 15

19. **Adjournment – Motion 7537 by James Gill, seconded by Blake Davis, to adjourn the meeting at 11:15 pm.**

7 For 0 Against



Board President



Board Secretary