Bellevue Independent School District Regular Meeting June 5, 2025

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 5th day of June 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, Charles Trail, James Gill, James Allen, and Bryan Johnson. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Mark Hanson

Official Agenda

- 1. Call to Order and Open Meeting Notice—Presiding Officer Blake Davis called the meeting to order at 6:07 pm and read the Open Meeting Notice.
- **2. Invocation**—Invocation was given by Bryan Johnson.
- 3. Approve Minutes of Previous Meeting—Motion 7366 by Charles Trail, seconded by Bryan Johnson, to approve the minutes of previous meeting as presented.

6 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 Update on Projects, Ex-Students, recognition of Criswell

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

8. Discuss, Consider, and Approve monthly expenditures. Motion 7367 by Charles Trail, seconded by Blake Davis, to Approve monthly expenditures.
6 For 0 Against

- 9. Discuss, Consider, and Approve the Financial and Investment Report.
 - a. Budget Recap, JNB Pledges, CCAD, ESSA, TexPool BG, I&S, M&O

Motion 7368 by Blake Davis, seconded by Matt Kelton, to Approve the Financial and Investment Report.

6 For 0 Against

- 10. Discuss, Consider, and Approve 2025-26 ESC Contracts. Motion 7369by Matt Kelton, seconded by Blake Davis, to Approve 2025-26 ESC Contracts.6 For 0 Against
- 11. Discuss, Consider, and Approve giving authority to the superintendent to hire personnel until July 7, 2025. Motion 7370 by Matt Kelton, seconded by Charles Trail, to Approve giving authority to the superintendent to hire personnel until July 7, 2025.

 6 For 0 Against
- 12. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Update on Carpet and Baseball

No Action

- 13. Discuss, Consider, and Approve personnel decisions:
 - a. Hire Coach/Teacher, Food Service Worker,
 - b. Accept Resignations

Motion 7371 by Blake Davis, seconded by Charles Trail, to accept Mitchell Robert's resignation and hire Larry Tidwell as teacher/coach and Ronnie Henderson as food service worker.

6 For 0 Against

- 14. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:03pm Trustees went into closed session. Closed session ended at 7:44pm.
- 15. Return to open session
- 16. Discuss, Consider, and Approve any action as the result of Executive Session.

No Action

17. Adjournment—Motion 7372 by James Gill, seconded by Blake Davis, to adjourn the meeting at 7:47pm.6 For 0 Against

Board President

Board Secretary

Tel M.KIL