

**Bellevue Independent School District
Regular Meeting
June 9, 2022**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 9th day of June 2022, 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 notice.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Approve minutes of previous meetings**—Motion 3624 by John Grunseich, seconded by Charles Trail, to approve the minutes of previous meeting with change in May 16 minutes to reflect from Teacher pay to \$2000 above base pay to add \$1000 stipend to salary.
6 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Library.**
5. **Public Hearing to allow comment on review of the American Rescue Plan: ESSER III Grant plan and consider comments on the needs and uses of federal block grant funds.**
6. **Principals Report**
 - a. **Preliminary STAAR Scores, Summer Learning**
7. **Superintendent Comments and Report**
 - a. **TEA - Financial Compliance, Consideration of Bond**

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

8. **Discuss, Consider, and Approve monthly expenditures,** Motion 3625 by Charles Trail, seconded by James Gill, to approve monthly expenditures.

6 For 0 Against

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

a. **Budget Recap, Pledges, CCAD**

Motion 3626 by James Gill, seconded by Matt Kelton, to approve Financial Report and Investment Report.

6 For 0 Against

10. **Information for future Ag facility and P-TECH funding**

11. **Discuss, Consider, and possible action to add extracurricular activities: Baseball/Volleyball.** Motion 3627

Tabled

12. **Discuss, Consider, and Approve lease agreement for tenants in district houses** Motion 3628 by Blake Davis, seconded by Matt Kelton, to Approve lease agreement for tenants in district houses.

6 For 0 Against

13. **Discuss, Consider, and take action to seek waiver for low attendance days from TEA.** Motion 3629 by John Grunseich, seconded by Charles Trail, to seek a waiver for low attendance days from TEA.

6 For 0 Against

14. **Discuss, Consider, and Approve any changes to ARP: ESSER III Grant Plan Funding expires September 30, 2024.** Motion 3630 by Matt Kelton, seconded by Casey Criswell, to Approve changes to ARP: ESSER III Grant Plan.

6 For 0 Against

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

- a. **Change Order to add funds to Contingency, Lockers for dressing rooms, Change restrooms to classrooms.**

Motion 3631

Tabled

16. **Discuss, Consider, and approve the resignation of Board Member: Mitch Ford**

Motion 3632 by James Gill, seconded by Matt Kelton, to approve the resignation of Board Member: Mitch Ford.

6 For 0 Against

17. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087. None**

18. **Return to open session**

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

20. **Adjournment**—Motion 3633 by Casey Criswell, seconded by Matt Kelton, to adjourn the meeting at 9:59 pm.

6 For 0 Against


Board President


Board Secretary