

**Bellevue Independent School District
Regular Meeting
March 11, 2021**

Notice is hereby given that a Public Hearing and a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11th day of March 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 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 John Grunseich.
3. **Approve minutes of previous meeting.** Motion 3426 by Matt Kelton, seconded by James Gill, to approve the Minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum –** Sign-in sheet is located in the Library.
5. **Conduct public hearing on the district's Teacher Incentive Allotment Application.**
6. **Principals Report**
 - a. **Student Achievement-Girls BBall**
7. **Superintendent Comments and Report**
 - a. **Construction Update**

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

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 3427 by John Grunseich, seconded by Mitch Ford, to approve payment of the monthly expenditures. Motion carried unanimously.

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 3428 by Matt Shoemaker, seconded by Matt Kelton, to approve Financial Report and Investment Report. Motion carried unanimously.

10. Discuss, Consider, and Approve Teacher Incentive Allotment Application. Motion 3429 by James Gill, seconded by Matt Kelton, to approve Teacher Incentive Allotment Application. Motion carried unanimously.

11. Discuss, Consider, and Approve Resolution of Investment Policies and Strategies. Motion 3430 by Matt Kelton, seconded by Blake Davis, to approve Resolution of Investment Policies and Strategies. Motion carried unanimously.

12. Discuss, Consider, and Approve Resolution for settlement of Compressor lawsuit. Motion 3431 by Mitch Ford, seconded by James Gill, to approve Resolution for settlement of Compressor lawsuit. Motion carried unanimously.

13. Discuss, Consider, and Approve Resolution for the use of masks. Motion 3432 by John Grunseich, seconded by James Gill, to approve Resolution for the use of masks. Motion carried unanimously.

14. Discuss, Consider, and Approve Resolution to extend Depository Contract with JNB. Motion 3433 by Blake Davis, seconded by Matt Shoemaker, to approve Resolution to extend Depository Contract with JNB. Motion carried unanimously.

15. **Discuss, Consider, and Approve 2020-21 School Calendar Revision (Bad Weather Day).** Motion 3434 by Matt Kelton, seconded by Blake Davis, to approve 2020-21 School Calendar Revision (Bad Weather Day). Motion carried unanimously.

16. **Discuss, Consider, and Approve 2021-2022 School Calendar.** Motion 3435 by Matt Kelton, seconded by Mitch Ford, to approve 2021-2022 School Calendar. Motion carried unanimously.

17. **Discuss, Consider, and Approve letter to Commissioner of Education of the board's intent to vote on the Renewal of the District of Innovation Plan.** Motion 3436 by John Grunseich, seconded by Matt Kelton, to approve letter to Commissioner of Education of the board's intent to vote on the Renewal of the District of Innovation Plan. Motion carried unanimously.

18. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 8:10 pm Trustees went into closed session to discuss Personnel. Closed session ended at 8:45 pm.

- a. **Principal Search**
- b. **Student Issue**

19. **Return to open session**

18. **Discuss, Consider, and Approve any action as the result of Executive Session.** No Action Taken.

19. **Adjournment**—Motion 3437 by John Grunseich, seconded by Blake Davis, to adjourn the meeting at 8:46 pm. Motion carried unanimously.



Board President



Board Secretary