

**Bellevue Independent School District
Regular Meeting
March 20, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 20th day of March 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, Casey Criswell, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: James Gill

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:27 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Wade Wesley.
3. **Approve Minutes of Previous Meeting**—Motion 7639 by Charles Trail, seconded by Blake Davis, to approve the minutes of the previous meeting as presented.
6 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room.
5. **Principals Report**
 - a. **Enrollment, Athletics, Student Presentations: Ag, FCCLA results**
6. **Superintendent Comments and Report**
 - a. **Blue Tower Days, TIA Information/Update, SB Training, Vaca**

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7640 by Casey Criswell, seconded by Mark Hanson, to Approve monthly expenditures.
6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool M&O, I&S, BotG

Motion 7641 by Casey Criswell, seconded by James Allen, to Approve the Financial and Investment Report.

6 For 0 Against

9. Discuss, Consider, and Approve a Resolution of Investment Policies and Strategies. Motion 7642 by Mark Hanson, seconded by Blake Davis, to Approve a Resolution of Investment Policies and Strategies.

6 For 0 Against

10. Discuss, Consider, and Approve the 2025-26 Allotment and TEKS Certification Form. Motion 7637 by Mark Hanson, seconded by Matt Kelton, to Approve the 2025-26 Allotment and TEKS Certification Form.

6 For 0 Against

11. Discuss, Consider, and Approve an Athletic Booster Club annual update. Motion 7635 by Matt Kelton, seconded by Casey Criswell, to Approve an Athletic Booster Club annual update.

6 For 0 Against

12. Discuss, Consider, and Approve sealed bids for the sale of BISD real property (2 lots). Motion 7636 by Mark Hanson, seconded by Charles Trail, to Approve bids for the trade of lots with the City for the lot with Tennis courts.

4 For 0 Against 2 Abstained

13. Discuss, Consider, and Approve method to sell House of property from Walker. Motion 7643 by Casey Criswell, seconded by Mark Hanson, to Approve the auction via Rene Bates.

6 For 0 Against

14. Discuss, Consider, and Approve the District's Safety Audit conducted by ESC9. Motion 7644 by Matt Kelton, seconded by Charles Trail, to Approve the District's Safety Audit conducted by ESC9

6 For 0 Against

15. Discuss, Consider, and Approve TASB Update 124, Explanatory Notes, Local only.

a. Review Legal policies recommended by Texas Association of School Boards

b. Take action on Local policies by recommended by TASB: Update 124 Instruction Sheet

i. 124: CAA, CDA, CY, DH, EHB, EHBB, FFG, GKA

Motion 7645 by Mark Hanson, seconded by Blake Davis, to Approve TASB Update 124, Explanatory Notes, Local only.
6 For 0 Against

16. Discuss, Consider, and Approve 2024-25 school calendar revision for weather. Motion 7646 by Casey Criswell, seconded by Charles Trail, to Approve 2024-25 school calendar revision for weather.
6 For 0 Against

17. Discuss, Consider, and Approve 2025-2026 School Calendar. Motion 7647 by Charles Trail, seconded by James Allen, to Approve 2025-2026 School Calendar.
6 For 0 Against

18. Discuss, Consider, and Approve any construction related activity to include but not limited to:
a. Update on Baseball, Weightroom, Ag roofing, Ag Extension Electrical
b. Carpet for hallway, Lights for Parking, Fence - JW, Removal of debris

No Action

19. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:58 pm. Trustees went into a closed session. The closed session ended at 7:35 pm.
a. Resignation(s) -
b. 11/12 Month Contracts - Coaches, Ag Teacher

20. Return to open session

21. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7638 by Mark Hanson, seconded by Charles Trail, to accept the resignation of Mollee Kirk and London Grove. Approve coach contracts.
6 For 0 Against

22. Adjournment—Motion 7648 by Charles Trail, seconded by Casey Criswell, to adjourn the meeting at 9:05 pm.
6 For 0 Against



Board President



Board Secretary