

**Bellevue Independent School District  
Regular Meeting  
March 8, 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 8th day of March 2022, at 5:30 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. Members absent:

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 5:30 pm and read the Open Meeting Notice.
  
2. **Invocation**—Invocation was given by Mitch Ford.
  
3. **Approve minutes of previous meetings**—Motion 3585 by Charles Trail, seconded by John Grunseich, to approve the minutes of previous meetings as presented.  
7 For 0 Against
  
4. **Open Forum** – Sign-in sheet is located in the Library.
  
5. **Conduct public hearing on the district’s Teacher Incentive Allotment Application**
  
6. **Principal’s Report**
  - a. **Enrollment, Athletics, Student Achievement - Ag**
  
7. **Superintendent Comments and Report**
  - a. **Election update, TIA Information/Update**

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

**8. Discuss, Consider, and Approve monthly expenditures.** Motion 3586 by Mitch Ford, seconded by Blake Davis, to approve monthly expenditures.

7 For 0 Against

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

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

Motion 3587 by Matt Shoemaker, seconded by John Grunseich, to approve Financial Report and Investment Report.

7 For 0 Against

**10. Discuss, Consider, and Approve Resolution of Investment Policies and Strategies.** Motion 3588 by Matt Kelton, seconded by Blake Davis, to approve Resolution of Investment Policies and Strategies.

7 For 0 Against

**11. Discuss, Consider, and Approve Resolution to extend Depository Contract with JNB.**

No Action Taken

**12. Discuss, Consider, and Approve 2021-22 school calendar revision (Bad Weather Day).** Motion 3589 by Matt Kelton, seconded by Charles Trail, to Approve 2021-22 school calendar revision (Bad Weather Day).

7 For 0 Against

**13. Discuss, Consider, and Approve 2022-2023 School Calendar.**

Motion 3590 by Charles Trail, seconded by Matt Shoemaker, to Approve 2022-2023 School Calendar.

7 For 0 Against

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

**a. Subcontractor Issues**

No Action Taken

15. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 7:05 pm Trustees went into closed session. Closed session ended at 7:25 pm.

a. **Resignation**

16. **Return to open session**

17. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3591 by Blake Davis, seconded by James Gill to Accept the Resignation of Stacey Burleson.

7 For 0 Against

18. **Adjournment**—Motion 3592 by Charles Trail, seconded by James Gill, to adjourn the meeting at 7:26 pm.

7 For 0 Against



Board President



Board Secretary