

**Bellevue Independent School District
Regular Meeting
May 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 May 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. Members absent: Charles Trail

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 Blake Davis.
3. **Oath of office to new board members** - Newly elected board members, Blake Davis, John Grunseich, Mitch Ford were sworn in by notary public Misty Allison.
4. **Discuss, Consider, and Elect Board Officers** -
Nominations were opened for President. John Grunseich was nominated. Motion 3456 by Blake Davis, seconded by James Gill, to cease nominations. Vote for John Grunseich was: 6 For 0 Against

Nominations were opened for Vice President. Blake Davis was nominated. Motion 3457 by John Grunseich, seconded by James Gill, to cease nominations. Vote for Blake Davis was: 6 For 0 Against

Nominations were opened for Secretary. Mitch Ford was nominated. Motion 3458 by John Grunseich, seconded by Matt Shoemaker, to cease nominations. Vote for Mitch Ford was: 6 For 0 Against
5. **Approve minutes of previous meeting.** Motion 3459 by Matt Kelton, seconded by John Grunseich, to approve the minutes of previous meeting as presented. 6 For 0 Against
6. **Open Forum** – Sign-in sheet is located in the Library.
7. **Public hearing for the community input for planning meeting of the ESSER Grant funding.** Opportunity for the public to provide input for the development of the continuity of services plan to determine the use of ESSER funds.

8. **Principals Report**
 - a. **Student Achievement- UIL, Golf, Track, Ag Teams**
9. **Superintendent Comments and Report**
 - a. **Graduation, 8th Grade Promotion.**
 - b. **Summer Prep**

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

10. **Discuss, Consider, and Approve monthly expenditures.** Motion 3460 by John Grunseich, seconded by Matt Kelton, to approve payment of the monthly expenditures. 6 For 0 Against
11. **Discuss, Consider, and Approve Financial Report and Investment Report.**
 - a. **Budget Recap, Pledges, CCAD, TexPool, Report, CD**
Motion 3461 by Matt Shoemaker, seconded by Blake Davis, to approve Financial Report and Investment Report. 6 For 0 Against
12. **Discuss, Consider, and Approve Budget amendment for Compressor Lawsuit Account Code and Amount.** Motion 3462 by John Grunseich, seconded by James Gill, to approve amendment for Compressor Lawsuit Account Code **8949** and Amount **\$40,000.00**. 6 For 0 Against
13. **Discuss, Consider, and take action on Seamless Summer Option (SSO) program.** - No Motion Made
14. **Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement.** Motion 3463 by Matt Kelton, seconded by Blake Davis, to approve waiver for Out-of-District Transportation Interlocal Agreement. 6 For 0 Against
15. **Discuss, Consider, and Approve the 2021-2022 Dress Code.** Tabled
16. **Discuss, Consider, and Approve the transfer list for 2021-2022 school year.** Motion 3464 by James Gill, seconded by Blake Davis, to approve all transfers on the list for 2021-2022 school year. 6 For 0 Against
17. **Discuss, Consider, and Approve Board Member Continuing Education hours.** Motion 3465 by Mitch Ford, seconded by James Gill, to approve Board Member Continuing Education hours. 6 For 0 Against
18. **Discuss, Consider, and Approve Construction documents.**
 - a. **Give updates.** Metal, portable, gym storage.
Update only. No Action Taken.

19. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 6:59 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:25 pm.

- a. **Math Teacher, 3rd-5th Grade ELAR Teacher**
- b. **Resignation(s)**

20. **Return to open session**

21. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 3466 by Matt Kelton, seconded by Mitch Ford, to

- a. **Approve the Hire of Rachael Eckeberger and Elana Mattix.**
- b. **Accept the Resignation of Gwyn Osborne.**

6 For 0 Against

22. **Adjournment**—Motion 3467 by John Grunseich, seconded by Blake Davis, to adjourn the meeting at 8:28 pm. 6 For 0 Against



Board President



Board Secretary