Bellevue Independent School District Regular Meeting May 13, 2025

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 13th day of May 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, James Gill, Mark Hanson, James Allen, and Bryan Johnson. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent:

Official Agenda

- 1. Call to Order and Open Meeting Notice Presiding Officer Blake Davis called the meeting to order at 6:00 pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by Mark Hanson...
- 3. Approve Minutes of Previous Meeting Motion 7658 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the previous meeting as presented.

7 For 0 Against

- 4. **Open Forum** Sign-in sheet is located in the Conference Room.
- 5. Canvas ballots from the May 3, 2025, School Board Election

Candidate	Total
Bryan Johnson	72
Charles Trail	57
Casev Criswell	31

Motion 7656 by Mark Hanson, seconded by Charles Trail, to Approve the election results of the May 3, 2025, election.

7 For 0 Against

6. Oath of Office administered to elected board members, Certificate, Conflict of Interest

7. Discuss, Consider, and elect Board Officers.

President-Blake Davis Vice-President -Charles Trail Secretary-Matt Kelton

Motion 7657 by Mark Hanson, seconded by James Gill, to Approve elected Board Officers..

7 For 0 Against

- 8. Principals Report
 - a. Student Recognition
- 9. Superintendent Comments and Report
 - a. Future Needs/Summer Projects, Board Trainings

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

- 10. Discuss, Consider, and Approve monthly expenditures. Motion 7662by Mark Hanson, seconded by Blake Davis, to Approve monthly expenditures.7 For 0 Against
- 11. Discuss, Consider, and Approve the Financial and Investment Report.
 - a. Budget Recap, Pledges, CCAD, TexPool BG / I&S / M&O
 - b. Appraisal District: CCAD (TYr), CCAD NYr,

Motion 7663 by Matt Kelton, seconded by James Gill, to Approve the Financial and Investment Report.

7 For 0 Against

12. Discuss, Consider, and Approve the transfer list for 2025-2026 school year. Motion 7660 by Blake Davis, seconded by James Gill, to Approve transfer list for 2025-2026 school year.

7 For 0 Against

13. Discuss, Consider, and Approve student accident insurance for 2025-26. Motion 7661 by Charles Trail, seconded by Mark Hanson, to Approve student accident insurance for 2025-26.

7 For 0 Against

14. Discuss, Consider, and Approve Board Member Continuing Education hours. Motion 7364 by Blake Davis, seconded by Matt Kelton, to Approve Board Member Continuing Education hours.

7 For 0 Against

15. Discuss, Consider, and approve Ceiling Grid/Tile construction and Flooring for Main Building.

No Action

- 16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:44 pm, Trustees went into closed session. Closed session ended at 7:34 pm.
 - a. Girls Basketball Coach
 - b. Transfer Student Concerns
 - c. Resignations: Pruett, Hoffman
- 17. Return to open session
- 18. Discuss, Consider, and Approve any action as the result of Executive Session. Motion 7659 by Matt Kelton, seconded by Mark Hanson, to accept resignations.

7 For 0 Against

19. Adjournment—Motion 7365 by Charles Trail, seconded by James Gill, to adjourn the meeting at 8:05 pm.

7 For 0 Against

Board President

Board Secretary

Dand 11. Kb-