

**Bellevue Independent School District
Regular Meeting
May 16, 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 16th day of May 2022, 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: Mitch Ford

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Oath of Office administered to elected board members, Certificate, Conflict of Interest.** Newly elected board members Casey Criswell and Charles Trail were sworn in by Notary Public Misty Allison.
4. **Discuss, Consider, and elect Board Officers -**
 - President - John Grunseich**
 - Vice-President - Blake Davis**
 - Secretary - Mitch Ford**
5. **Approve minutes of previous meetings**—Motion 3610 by Charles Trail, seconded by Matt Kelton, to approve the minutes of previous meeting as presented.
5 For 0 Against 1 Abstain
6. **Open Forum** – Sign-in sheet is located in the Library.
7. **Conduct Public Hearing for possible 313 Agreement.**
8. **Principals Report**
 - a. **Student Achievement - UIL, Golf, Track, Ag Teams,**
 - b. **Graduation, 8th Grade Promotion**

9. Superintendent Comments and Report

- a. Projects in progress (House, Demo of Property, Ag Farm) Summer Projects**

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

10. Discuss, Consider, and Approve budget amendment and monthly expenditures. Motion 3613 by Matt Kelton, seconded by Blake Davis, to approve budget amendment and monthly expenditures.

6 For 0 Against

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

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

Motion 3612 by John Grunseich, seconded by Charles Trail, to approve Financial Report and Investment Report.

6 For 0 Against

12. Discuss, Consider, and take action on Playground Equipment/Cover, Ag Greenhouse and Weight Room renovation. Motion 3611 by James Gill, seconded by Charles Trail, to Approve Playground Equipment/Cover, Ag Greenhouse and Weight Room renovation

6 For 0 Against

13. Discuss, Consider, and Approve applying for waiver for missed school days. Motion 3614 by James Gill, seconded by Blake Davis, to Approve applying for waiver for missed school days.

6 For 0 Against

14. Discuss, Consider, and Approve the transfer list for 2022-2023 school year. Motion 3615 by John Grunseich, seconded by Blake Davis, to Approve the transfer list for 2022-2023 school year.

6 For 0 Against

15. Discuss, Consider, and Approve Board Member Continuing Education hours. Motion 3616 Tabled

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

- a. **Flooring in 103, 111, Flooring in Foyer**
- b. **Emergency Lighting, Sidewalk to Special Ed, Underground Electrical, Abatement of Concession Stand floor, Existing or New Sewer**

Motion 3617 by John Grunseich, seconded by James Gill, to Table Sewer, No Underground Electric, approve other construction related activities listed.

6 For 0 Against

17. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 9:14 pm Trustees went into closed session. Closed session ended at 10:12 pm.**

- a. **Salary / Retention Award Consideration**
- b. **Resignation(s)**
- c. **Employment: Maintenance/Transportation Director / Summer Help**
- d. **Salary Schedule - Para /Maintenance, New Math Teacher**
- e. **Student Issue**

18. **Return to open session**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.**

Motion 3618 by Casey Criswell, seconded by Charles Trail to add \$1000 Stipend to current teacher schedule. Year end Bonus of \$250, raise Para starting pay to \$15,500, Custodian pay to \$19,800, \$500 raise each year.

6 For 0 Against

with changes to

18. **Adjournment**—Motion 3619 by Blake Davis, seconded by Charles Trail, to adjourn the meeting at 10:19 pm.

6 For 0 Against


Board President


Board Secretary