

**Bellevue Independent School District
Special Meeting
May 24, 2022**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 24th 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 meeting notice. Members absent: Charles Trail, Casey Criswell, James Gill

Official Agenda

1. **Call meeting to order and establish a quorum.** 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 Mitch Ford.
3. **Open Forum – Sign-in sheet is located in the Library.**

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

4. **Discussion and possible action to retain attorneys and consultants to assist Bellevue ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property, Texas Tax Code § 313.** Motion 3620 by Matt Kelton, seconded by Mitch Ford, to retain attorneys and consultants to assist Bellevue ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property, Texas Tax Code § 313.

4 For 0 Against

5. **Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Bellevue ISD Board of Trustees in connection with an Application for an Appraised Value Limitation on Qualified Property, Texas Tax Code § 313.**

No Action

6. **Discussion, consideration, and possible action to accept an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.**

Motion 3621 by Matt Kelton, seconded by Mitch Ford, to Approve Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.

4 For 0 Against

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

a. **Existing or New Sewer, Change order to add to Contingency**

Motion 3622 by John Grunseich, seconded by Blake Davis, to Approve new 4" sewer line.

4 For 0 Against

8. **Accept Resignation(s)** Motion 3623 by John Grunseich, seconded by Matt Kelton, to accept resignations of Rusty Fugett, and Jamie Phillips.

4 For 0 Against

9. **Adjournment**—Motion 3623 by Blake Davis, seconded by Matt Kelton, to adjourn the meeting at 7:20 pm.

4 For 0 Against


Board President


Board Secretary