

**Bellevue Independent School District
Regular Meeting
March 7, 2024**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 7th day of March, 2024, 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 present were John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, and Casey Criswell. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: James Gill

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 Charles Trail.

3. **Approve Minutes of Previous Meeting** - Motion 7498 by John Grunseich, seconded by Charles Trail, to approve the minutes of previous meeting as presented.

6 For 0 Against

4. **Open Forum – Sign-in sheet is located in the Conference Room**

5. **Principals Report**

a. **Enrollment, Athletics, Student Presentations: Ag, FCCLA results**

6. **Superintendent Comments and Report**

a. **Blue Tower Days - Ribbon Cutting, TIA Information/Update, SB Training, Vaca**

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

7. **Discuss, Consider, and Approve P-TECH update.**

8. **Discuss, Consider, and Approve monthly expenditures, M&O.** Motion 7503 by Casey Criswell, seconded by Blake Davis, to Approve the monthly expenditures.

6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 7504 by Charles Trail, seconded by Bryan Johnson, to Approve the Financial Report and Investment Report.

6 For 0 Against

10. Discuss, Consider, and Approve Resolution of Investment Policies and Strategies. Motion 7505 by Matt Kelton, seconded by Casey Criswell, to Approve Resolution of Investment Policies and Strategies

6 For 0 Against

11. Discuss, Consider, and Approve the 2024-25 Allotment and TEKS Certification Form. Motion 7499 by Casey Criswell, seconded by Bryan Johnson, to Approve the 2024-25 Allotment and TEKS Certification Form.

6 For 0 Against

12. Discuss, Consider, and Approve an Athletic Booster Club annual update. Motion 7497 by Casey Criswell, seconded by Blake Davis, to Approve an Athletic Booster Club annual update.

6 For 0 Against

13. Discuss, Consider, and Approve employee health care expenditure through TEHP.

No Action

14. Consider, Discuss, and Approve 2023-24 school calendar revision (ER March 26) Motion 7500 by Matt Kelton, seconded by Blake Davis, to Approve 2023-24 school calendar revision (ER March 26).

6 For 0 Against

15. Discuss, Consider, and Approve 2024-2025 School Calendar. Motion 7501 by John Grunseich, seconded by Charles Trail, to Approve the 2024-2025 School Calendar.

6 For 0 Against

16. Approve procurement of Construction for Parking and Handicap Accessibility project. Motion 7506 by Matt Kelton, seconded by John Grunseich, to Approve procurement of Construction for Parking and Handicap Accessibility project.

6 For 0 Against

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:35 pm, Trustees went into closed session. Closed session ended at 9:37 pm.

a. Resignation - Tyson

b. 11/12 Month Contracts - Coaches,

c. Network Technician, Campus Technician, CTE

18. **Return to open session.**

19. **Discuss, Consider, and Approve any action as the result of Executive Session.** Motion 7502 by Matt Kelton, seconded by Blake Davis. to

- accept the resignation of Sunny Mitchell and Kathy Tyson,
- hire John Armstrong as Network Technician on at-will contract
- To provide stipend for Renee Ellis as a campus technician
- To hire Greg Fletcher as teacher/coach for the 2024-2025 school year
- To hire Colby Broussard (11 month) teacher/coach, on a 1 year term contract
- John McGee (11 month) teacher/coach on a 1 year term contract, and
- Mollee Kirk(10.5 month) on a 2nd year probationary contract

6 For 0 Against

20. **Adjournment** - Motion 7507 by Charles Trail, seconded by Casey Criswell, to adjourn the meeting at 8:41 pm.

6 For 0 Against



Board President



Board Secretary