

**Bellevue Independent School District
Regular Meeting
November 13, 2025**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 13th day of November, 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 meeting notice.

Members present were Matt Kelton, Charles Trail, Mark Hanson, James Allen, and Casey Criswell.

Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Blake Davis and Bryan Johnson.

Official Agenda

1. Call to Order and Open Meeting Notice—Presiding Officer Charles Trail called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. Invocation—Invocation was given by Matt Kelton.
3. Approve Minutes of Previous Meeting—Motion 7430 by Mark Hanson, seconded by Casey Criswell, to approve the minutes of the previous meeting as presented.
Motion carried 5 - 0.
4. Open Forum – Sign-in sheet is located in the Conference Room
5. Principals ReportStudent Recognition - Cross Country, Volleyball
 - a. Basketball, Veteran's Day, Christmas Program, NHS Induction, UIL
6. Superintendent Comments and Report - Preliminary Fund Balance, Exit Memo
 - a. Enrollment, TASB Facility Planning, Marquee sign, wagon

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

7. Discuss, Consider, and Approve monthly expenditures. Motion 7431 by James Allen, seconded by Mark Hanson, to Approve monthly expenditures.
Motion carried 5 - 0.

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

a. Budget Recap, Pledges, CCAD, CDs, TexPool

Motion 7432 by Casey Criswell, seconded by James Allen, to Approve the Financial and Investment Report.

Motion carried 5 - 0.

9. Discuss, Consider, and Approve accepting and sending a letter of donation by Jim Moore for gymnasium remodel of flooring and bleachers.

Donation for Wagon from Carlos Ratliff. Motion 7433 by Matt Kelton, seconded by Casey Criswell, to Approve accepting donation by Jim Moore and Carlos Ratliff.

Motion carried 5 - 0.

10. Discuss, Consider, and Approve resolution for casting votes for the Clay County Appraisal District Board of Directors. Motion 7434 by Mark Hanson, seconded by Charles Trail, to Approve resolution for casting votes for the Clay County Appraisal District Board of Directors.

Motion carried 5 - 0.

11. Discuss, Consider, and approve entering into an Early Childhood Partnership with Fort Worth Christian in Fort Worth, Texas. Motion 7435 by Mark Hanson, seconded by James Allen, to Approve entering into an Early Childhood Partnership with Fort Worth Christian.

Motion carried 5 - 0.

12. Discuss, Consider, and Approve the selling of Electrical Light Poles.

Motion 7437 by Casey Criswell, seconded by James Allen, to Approve the selling of Electrical Light Poles.

Motion carried 5 - 0.

13. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2025-26. Motion 7438 by Mark Hanson, seconded by Casey Criswell, to Approve the West Texas Food Service Coop Interlocal Agreement 2025-26.

Motion carried 5 - 0.

14. Discuss, Consider, and Approve TASB Update 126, Explanatory, Local only

a. Review Legal policies recommended by Texas Association of School Boards

b. Take action on Local policies by recommended by TASB: Update 126

i. 126: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA.

Motion 7439 by Charles Trail, seconded by James Allen, to Approve TASB Update 126, Explanatory, Local only

a. Review Legal policies recommended by Texas Association of School Boards

b. Take action on Local policies by recommended by TASB: Update 126

i. 126: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA.

Motion carried 5 - 0.

15. Discuss, Consider, and approve any construction related activity or equipment, but not limited to:

a. Auditorium Video Projection, Gymnasium Sound System, IT Switches

b. Weed Control, Kitchen Stove, Kitchen Conv Oven, Ag Ext Insulation

Motion 7440 by Matt Kelton, seconded by Casey Criswell, to Approve fixing the bus door, replacing kitchen equipment, IT switches and charging carts.

Motion carried 5 - 0.

16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:32 pm. Trustees went into closed session. Closed session ended at 7:05 pm.

a. Discussion of Personnel Incentive, TTESS Update

17. Return to open session.

18. Discuss, Consider, and Approve any action as a result of executive session items. Motion 7436 by Mark Hanson, seconded by Casey Criswell, to Approve Teacher/Staff incentives of \$1,000 with an extra \$500 for those with 5 years and \$1000 for those with 10 years.

Motion carried 5 - 0.

19. Adjournment—Motion 7441 by Casey Criswell, seconded by Charles Trail, to adjourn the meeting at 9:04 pm.
Motion carried 5 - 0.

Board President

Board Secretary