

**Bellevue Independent School District
Regular Meeting
November 14, 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 14th day of November 2024, 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, Casey Criswell, Mark Hanson, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Blake Davis and James Gill

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 James Gill.
3. **Approve Minutes of Previous Meeting**—Motion 7596 by Mark Hanson, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.
5 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal's Report:**
 - a. **Athletics, Veteran's Day, Christmas Program, Cross Country**
6. **Superintendent Comments and Report:**
 - a. **PILOT- Hold Harmless, Preliminary Fund Balance, Nov 18 training, Enrollment**

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

7. **Discuss, Consider, and Approve budget amendments and monthly expenditures.** Motion 7597 by Charles Trail, seconded by Matt Kelton, to Approve budget amendments and monthly expenditures.
5 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 7598 by Casey Criswell, seconded by Mark Hanson, to Approve the Financial Report and Investment Report.

5 For 0 Against

9. Discuss, Consider, and Approve waiver from the Texas Summer Mandate to provide meals to qualifying students and send letter to SHAC.

Motion 7599 by Matt Kelton, seconded by Casey Criswell, to Approve waiver from the Texas Summer Mandate to provide meals to qualifying students and send letter to SHAC.

5 For 0 Against

10. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2025-26. Motion 7600 by Casey Criswell, seconded by Matt Kelton, to Approve the West Texas Food Service Coop Interlocal Agreement 2025-26.

5 For 0 Against

11. Discuss, Consider, and Approve stipends and payout for Wichita Christian Agreement. Motion 7601 by Matt Kelton, seconded by Mark Hanson, to Approve stipends and payout for Wichita Christian Agreement.

5 For 0 Against

12. Discuss, Consider, and Approve consideration of offer for land:

- a. Walker - 825 Franklin, Bellevue**
- b. Logan - FM 1288**

No Action

13. Discuss, Consider, and Approve a decision to address health insurance overage related to USBEG and TEHP. Motion 7602 by Mark Hanson, seconded by Casey Criswell, to Approve paying Region 14 Abilene for Bellevue's prorated portion of the debt incurred from the 2022-23 and the 2023-24 TEHP Employee Insurance overage

5 For 0 Against

14. Discuss, Consider, and approve any construction related activity to include but not limited to:

- a. Concrete - Ag Extension, Playground, Memorial, Greenhouse, Auditorium Carpet**

Motion 7603 by Mark Hanson, seconded by Casey Criswell, to approve adding a sidewalk at the front entrance, a driveway at the Ag shop, and infill at the back of the school, and carpet in the Auditorium.

5 For 0 Against

15. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:31 pm. Trustees went into closed session. Closed session ended at 8:44 pm.**

a. **Discussion of Personnel incentive and Stipends**

16. **Return to open session**

17. **Discuss, Consider, and Approve any action as the result of the Executive Session.** Motion 7604 by Casey Criswell, seconded by Mark Hanson, to approve \$500 incentive and Stipends.

5 For 0 Against

18. **Adjournment**—Motion 7605 by Casey Criswell, seconded by James Allen, to adjourn the meeting at 8:47 pm.

5 For 0 Against



Board President



Board Secretary