

**Bellevue Independent School District
Special Meeting
November 22, 2021**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 22nd day of November 2021, 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: Matt Shoemaker, Charles Trail arrived at 6:24 PM, James Gill left meeting at 7:10 PM.

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 6:02 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Open Forum – Sign-in sheet is located in the Library.**

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

4. **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 from Triangle Brick Company.** Motion 3551 by Matt Kelton, seconded by Mitch Ford, to accept the conflict of Interest as signed by all members present.

6 For 0 Against

5. **Discussion, consideration, and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Triangle Brick Company, 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 3552 by John Grunseich, seconded by Matt Kelton, to Accept the Application for Appraised Value for Due Diligence to authorize Superintendent to review application and request extension if needed.

6 For 0 Against

6. **Discuss, Consider, and take action on the financial purchasing of a 2020 bus for transportation of students.** Motion 3553 by James Gill, seconded by Blake Davis, to take action on purchasing a 2020 bus through lease-purchase agreement.

5 For 0 Against

7. **Adjournment**—Motion 3554 by Mitchell Ford, seconded by John Grunseich, to adjourn the meeting at 7:16 pm.

5 For 0 Against


Board President


Board Secretary