

**Bellevue Independent School District
Regular Meeting
November 12, 2020**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 12th day of November, 2020, at 5:00 pm in the Library of Bellevue ISD, 500 Seventh 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 the meeting notice.

Official Agenda

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 5:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Approve minutes of previous meeting.** Motion 3385 by Charles Trail, seconded by James Gill, to approve the minutes of previous meeting as presented. Motion carried unanimously.
4. **Open Forum** – Sign-in sheet is located in the Library.
5. **Superintendent Comments and Report**
 - a. School COVID testing
 - b. School SSO participation
 - c. Board Training
 - d. Disinfectant machine
 - e. Construction Update

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

6. **Discuss, Consider, and Approve monthly expenditures.** Motion 3386 by Blake Davis seconded by Matt Kelton, to approve payment of the monthly expenditures. Motion carried unanimously.
7. **Discuss, Consider, and Approve the Financial and Investment Report.** Motion 3387 by Matt Kelton, seconded by James Gill, to move funds from TEXPOOL into CD if possible. Motion carried unanimously.

8. **Discuss, Consider, and Approve waiver from the Texas Summer Mandate to provide meals to qualifying students.** Motion 3388 by James Gill, seconded by John Grunseich, to approve waiver from the Texas Summer Mandate to provide meals to qualifying students. Motion carried unanimously.

9. **Discuss, and Consider purchase of a stand on scrubber.** No Action Taken.

10. **Discuss, and Consider, and Approve purchase or repair of 2007 AC/Heating Unit.** Motion 3389 by Charles Trail, seconded by John Grunseich, to approve purchase from Ferguson Veresh. Motion carried unanimously.

11. **Discuss, and Consider and Approve Resolution to become a member of the Texas SmartBuy Membership Program.** Motion 3390 by James Gill, seconded by Matt Kelton, to approve resolution to become a member of the Texas SmartBuy Membership Program. Motion carried unanimously.

12. **Discuss, and Consider and Take Action on the West Texas Food Service Coop.** Motion 3391 by John Grunseich, seconded by Blake Davis, to take action on the West Texas Food Service Coop. Motion carried unanimously.

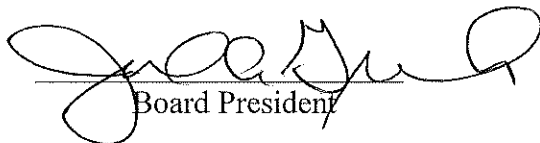
13. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 8:40 pm Trustees went into closed session to discuss Personnel. Closed session ended at 8:50 pm.

a. Discussion of Personnel - Custodial

14. **Return to open session**

15. **Discuss, and Consider and Approve any actions as the result of Executive Session.** No Action Taken.

16. **Adjournment**—Motion 3392 by James Gill, seconded by Matt Kelton, to adjourn the meeting at 9:07pm. Motion carried unanimously.


Board President


Board Secretary