

**Bellevue Independent School District  
Regular Meeting  
October 8, 2020**

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bellevue Independent School District will be held on the 8th day of October, 2020, at 6:00 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 6:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Approve minutes of previous meeting.** Motion 3375 by James Gill, seconded by Charles Trail, 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. Open House
  - b. Fall Festival, October 17th
  - c. Board Training
  - d. Athletics, JH Game, HomeTown Ticketing
  - e. Roofing Inspection - \$24,600 for Ag

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

6. **Discuss, Consider, and Approve monthly expenditures.** Motion 3376 by Mitch Ford seconded by Blake Davis, to approve payment of the monthly expenditures. Motion carried unanimously.
7. **Discuss, Consider, and Approve the Financial and Investment Report.** Motion 3377 by Matt Shoemaker, seconded by Matt Kelton, to approve Financial and Investment Report. Motion carried unanimously.

8. **Discuss, Consider, and Approve Change to school Calendar, April 1st.** Motion 3378 by Charles Trail, seconded by John Grunseich, to approve Change to School Calendar, April 1st. Motion carried unanimously.

9. **Discuss FIRST Rating.**

- a. The state will issue final ratings to school districts after we have reviewed any submitted appeals. Final 2019–2020 School FIRST ratings are anticipated to be released in November 2020.

10. **Discuss, and Consider, Board Goals.** Motion 3379 by Mitch Ford, seconded by James Gill, to approve Board Goals. Motion carried unanimously.

11. **Discuss, and Consider and Approve District Improvement Plan.** Motion 3380 by Matt Kelton, seconded by James Gill, to approve District Improvement Plan. Motion carried unanimously.

12. **Discuss, and Consider and Approve change to Policy DEA (Local).** Motion 3381 by Charles Trail, seconded by Matt Shoemaker, to approve change to Policy DEA (Local). Motion carried unanimously.

13. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087** at 7:20 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:42 pm.


- a. Discussion of Personnel
- b. Discussion of Guardian Program

14. **Return to open session**

15. **Discuss, and Consider and Approve Resolution to the Guardian List.** Motion 3382 by James Gill, seconded by John Grunseich, to approve Resolution to the Guardian List. Motion carried unanimously.

16. **Discuss, and Consider and Approve Construction Design and Preliminary Estimate.** Motion 3383 by James Gill, seconded by Blake Davis, to approve Construction Design and Preliminary Estimate. Motion carried unanimously.

17. **Adjournment**—Motion 3384 by Matt Kelton, seconded by Charles Trail, to adjourn the meeting at 8:15pm. Motion carried unanimously.

  
Board President

  
Board Secretary