

**Bellevue Independent School District
Regular Meeting
October 10, 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 10th day of October 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 Blake Davis, Matt Kelton, James Gill, Mark Hanson, Casey Criswell, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis 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 7583 by James Gill, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.
6 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal's Report:**
 - a. **Enrollment, Athletics, College- Career Readiness, Fall Festival: Oct 19**
6. **Superintendent Comments and Report:**
 - a. **2024-25: End of Year Update, School Board Convention**

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7584 by Matt Kelton, seconded by Blake Davis, to Approve monthly expenditures.
6 For 0 Against

8. Discuss, Consider, and Approve TIA teacher designations with budget amendment. Motion 7591 by James Gill, seconded by James Allen, to Approve TIA teacher designations with budget amendment.
6 For 0 Against

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

a. Budget Recap, Pledges, CCAD, TexPool

Motion 7585 by Casey Criswell, seconded by Blake Davis, to Approve the Financial Report and Investment Report.
6 For 0 Against

10. Discuss, Consider, and Approve resolution to add a member(s) to the Guardian Program. Motion 7592 by Matt Kelton, seconded by Mark Hanson, to Approve resolution to add a member(s) to the Guardian Program.
6 For 0 Against

11. Discuss, Consider, and Approve Bellevue School Board Operating Procedures. Motion 7586 by Casey Criswell, seconded by Mark Hanson, to Approve Bellevue School Board Operating Procedures.
6 For 0 Against

12. Discuss, Consider, and Approve annual evaluation of ESL/EB program. Motion 7587 by Mark Hanson, seconded by Blake Davis, to Approve annual evaluation of ESL/EB program.
6 For 0 Against

13. Discuss, Consider, and Approve change to school calendar 2024-25 for December 5th. Motion 7588 by Casey Criswell, seconded by James Gill, to Approve change to school calendar 2024-25 for December 5th.
6 For 0 Against

14. Discuss, Consider, and Approve Interlocal Agreement with Fort Davis ISD for services related to Early Childhood Partnerships. Motion 7589 by Matt Kelton, seconded by Mark Hanson, to Approve Interlocal Agreement with Fort Davis ISD for services related to Early Childhood Partnerships.
6 For 0 Against

15. Discuss, Consider, and Approve CTE update of pathways. Motion 7590 by Casey Criswell, seconded by James Gill, to CTE update of pathways.
6 For 0 Against

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

- a. Update on Baseball field, Ag Farm, Weightroom, Auditorium, Playground, Walk-in Freezer**
- b. Provide cost analysis for Parking Lot and Baseball Fence**

Motion 7594 by Mark Hanson, seconded by Casey Criswell, to approve finishing the parking lot and Baseball fence.

6 For 0 Against

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 7:29 pm. Trustees went into closed session. Closed session ended at 8:27 pm.

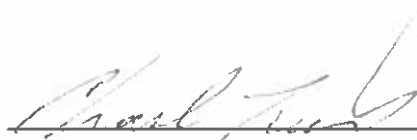
- a. Discussion of Personnel: Paraprofessional position(s), Guardian Program, TIA designation**

18. Return to open session and approve any action as a result of executive session items. Motion 7593 by Blake Davis, seconded by Casey Criswell, to hire Jaci Blackburn as a Paraprofessional.

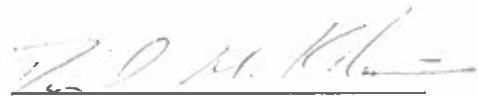
6 For 0 Against

19. Adjournment—Motion 7595 by Casey Criswell, seconded by James Gill, to adjourn the meeting at 9:19 pm.

6 For 0 Against



Board President



Board Secretary