

**Bellevue Independent School District  
Special Meeting  
October 17, 2023**

Notice is hereby given that a Special Board Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 17th day of October 2023, at 5:45 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 John Grunseich, Blake Davis, Matt Kelton, and Casey Criswell. Also present was Superintendent Wade Wesley.

Members absent: Bryan Johnson, Charles Trail, and James Gill.

**Official Agenda**

1. **Call to Order and Open Meeting Notice.** Presiding Officer John Grunseich called the meeting to order at 6:00 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Matt Kelton.
3. **Open Forum** – Sign-in sheet is located in the Conference Room.

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

4. **Discuss, Consider, and Approve any construction related activity to include**
  - a. **Baseball backstop, water reel, batting cages, and netting system**  
Motion 7453 by , Casey Criswell, seconded by John Grunseich, to Approve backstop, water well, batting cages, and netting system.  
4 For 0 Against
5. **Adjournment**—Motion 7454 by Matt Kelton, seconded by Blake Davis, to adjourn the meeting at 6:24 pm.  
4 For 0 Against

  
Board President

  
Board Secretary