## Bellevue Independent School District Regular Meeting October 9, 2025

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 9th day of October, 2025, 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, Charles Trail, Mark Hanson, James Allen, and Bryan Johnson.

Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Casey Criswell

### 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 Mark Hanson.
- 3. Approve Minutes of Previous Meeting—Motion 7418 by Matt Kelton, seconded by Charles Trail, to approve the minutes of previous meeting as presented.

  Motion carried 6 0.
- 4. Open Forum Sign-in sheet is located in the Conference Room
- Principals Report:
  - a. Enrollment, Athletics, College- Career Readiness, Fall Festival:
     Oct 18
- 6. Superintendent Comments and Report
  - a. 2024-25: EOY Update, School Board Convention, Memorial Bricks, Hall of Honor, Team

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

7. Discuss, Consider, and Approve monthly expenditures. Motion 7420 by James Allen, seconded by Mark Hanson, to Approve monthly expenditures. Motion carried 6 - 0.

- 8. Discuss, Consider, and Approve TIA teacher designations with budget amendment. Motion 7422 by Mark Hanson, seconded by Blake Davis, to Approve TIA teacher designations with budget amendment.

  Motion carried 6 0.
- 9. Discuss, Consider, and Approve the Financial and Investment Report.
  - a. Budget Recap, Pledges, CCAD, TexPool

Motion 7421 by Matt Kelton, seconded by Mark Hanson, to Approve the Financial and Investment Report.

Motion carried 6 - 0.

10. Discuss, Consider, and Approve final revenue and cost sharing with Wichita Christian. Motion 7423 by Mark Hanson, seconded by Charles Trail, to Approve final revenue and cost sharing with Wichita Christian.

Motion carried 6 - 0.

11. Discuss, Consider, and Approve resolution for the nomination of a board member to the Clay County Appraisal District. Motion 7424 by Charles Trail, seconded by Blake Davis, to Approve resolution for the nomination of Matt Shoemaker to the Clay County Appraisal District.

Motion carried 6 - 0.

12. Discuss, Consider, and Approve annual evaluation of ESL/EB program. Motion 7419 by Matt Kelton, seconded by Blake Davis, to Approve annual evaluation of ESL/EB program.

Motion carried 6 - 0.

- 13. Discuss, Consider, and Approve applying for the state PreK Grant opportunity. Tabled
- 14. Discuss, Consider, and Approve raising Ala Carte Cafeteria prices. Motion 7426 by Charles Trail, seconded by Blake Davis, to Approve raising of Ala Carte Cafeteria prices

Motion carried 6 - 0.

15. Discuss, Consider, and Approve CTE update of pathways. Tabled

- 16. Discuss, Consider, and approve any construction related activity to include but not limited to:
  - a. Update on Ag Extension, Ag Farm, Kitchen AC, Auditorium Video
  - b. Provide cost analysis for Parking Lot, Gym Sound System

Motion 7427 by Mark Hanson, seconded by Charles Trail, to approve Ag farm fencing. Motion carried 6 - 0.

- 17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:49 pm Trustees went into closed session. Closed session ended at 7:05 pm.
  - a. Discussion of Personnel: Custodial position, TIA designations
- 18. Return to open session and approve any action as a result of executive session items. Motion 7428 by Matt Kelton, seconded by Mark Hanson, to approve hiring for custodial position.

Motion carried 6 - 0.

19. Adjournment—Motion 7429 by Blake Davis, seconded by Mark Hanson, to adjourn the meeting at 8:42 pm.

Motion carried 6 - 0.

# CLAY COUNTY APPRAISAL DISTRICT 101 E OMEGA P O BOX 108 HENRIETTA TX 76365

LISA MURPHY RTA, RPA CHIEF APPRAISER

TELEPHONE 940-538-4311 FAX 940-538-4725

September 24, 2025

**Dear BOD Nominating Tax Units:** 

It is time for the tax units of Clay County to elect members to the Appraisal District's Board of Directors. As the election administrator for this process, I must notify you of the timetable, each tax unit's votes based on the 2024 tax levies, and give your tax unit the right to nominate a member or members to the board. Please see that this is passed on to your Presiding Officer-a requirement of law.

Per state law, we have seven members of the Board of Directors. There are no staggered terms so all board member positions are up for election. Your tax unit has the right to nominate, by resolution of your governing body, up to seven people. There is no requirement for you to nominate anyone if you do not want to do so. Any person living in Clay County and who has been a resident of this county for the past two years is eligible to serve. Employees of tax units other than elected officials are not eligible for board service.

The members of the current Board are not automatically nominated so if your tax unit wishes to re-nominate them, please feel free to do so or nominate anyone else that you wish.

### The board members who are willing to continue to serve are:

CLAY COUNTY-CHASE BROUSSARD, CITY OF HENRIETTA-BILLY CARLTON, PETROLIA CISD BOBBY ELLEDGE, CITY OF BYERRS-RICHARD HARDING, HENRIETTA ISD-DEEANN LITTLEFIELD, BELLEVUE ISD-MATTHEW SHOEMAKER. MIDWAY ISD-OAT DEWEBER HAS DECIDED NOT TO SERVE ANOTHER TERM DUE TO OTHER RESPONSIBILITIES.

The nominations should be returned to me at the appraisal district address before October 15, 2025. I will prepare a ballot and return it to your tax unit. Your tax unit will then be able to cast votes for as many nominees as they wish or cast all votes for a single nominee. The actual vote must be done by resolution of your tax unit in an open meeting between October 31 and December 15. The resolution should be returned to me as soon as it is completed. The successful board members will be announced by December 20 and will be sworn in at the first meeting in 2026.

I have enclosed a resolution that you may use for the nominations process. If you have any questions about the elections process, feel free to contact me.

Sincerely yours,

Chief Appraiser

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# NOMINATION RESOLUTION

WHEREAS the Texas Property Tax Code allows tax jurisdictions to nominate up to seven people to serve on the Board of the Clay County Appraisal District for a term of office of two years beginning January 1, 2026;
AND WHEREAS, Bellivie SD desires to nominate a person or persons to said Board;
AND WHEREAS, said tax unit recognizes the importance of cost-effective operations of the Appraisal District,
NOW THEREFORE, we hereby nominate the following person or persons for a position on the Board of Directors of the Clay County Appraisal District.
Matthew Shvemaker
Approved on this the day of October . 2025.
Presiding Officer of Tax Unit
Val M.Kl-
Attest, Secretary of the Tax Unit

TAXING UNIT	2024 TAX BILLED	% LEVY	% LEVY x 1000, rounded	x 7 Seats # VOTES
CLAY COUNTY	\$7,545,923.69	0.37269461	373	2,611
HENRIETTA CITY	\$1,282,372.33	0.06333661	63	441
BYERS CITY	\$83,679.77	0.00413296	4	28
PETROLIA CISD	\$2,059,163.04	0.10170245	102	714
BELLEVUE ISD	\$2,082,202.95	0.1028404	103	721
HENRIETTA ISD	\$5,551,997.17	0.2742142	274	1,918
MIDWAY ISD	\$1,641,596.66	0.08107877	81	567
TOTAL	\$20,246,935.61	100%		7,000