Bellevue Independent School District Regular Meeting September 11, 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 11th day of September, 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, Bryan Johnson, and Casey Criswell.

Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Official Agenda

- 1. Call to Order and Open Meeting Notice Presiding Officer Blake David called the meeting to order at 6:02 p.m. and read the Open Meeting Notice.
- 2. Invocation Invocation was given by Wade Wesley.
- 3. Approve Minutes of Previous Meeting Motion 7412 by Blake Davis, seconded by Charles Trail, to approve the minutes of previous meeting as presented.

Motion carried 7 - 0.

- 4. Open Forum Sign-in sheet is located in the Conference Room
- 5. Principals Report: BOY Testing, Enrollment, Upcoming activities, Pioneer Reunion
- 6. Superintendent Comments and Report: TASB Conference, Partnership enrollment and information, Cafeteria

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7413 by Matt Kelton, seconded by Casey Criswell, to Approve monthly expenditures. Motion carried 7 - 0.

- 8. Discuss, Consider, and Approve the Financial and Investment Report.
- a. Budget Recap, Pledges, CCAD, TexPool,

 Motion 7414 by Blake Davis, seconded by Charles Trail, to Approve the Financial and Investment Report.

Motion carried 7 - 0.

- 9. Discuss, Consider, and Approve the hiring of Cafeteria Worker and Custodian. Motion 7415 by Mark Hanson, seconded by Casey Criswell, to Approve hiring of Cafeteria Worker and Custodian.

 Motion carried 7 0.
- **10.** Discuss, Consider, and Approve cafeteria pricing. Tabled
- 11. Discuss, Consider, and approve any construction related activity to include but not limited to:
- a. Update on Cabinets, Auditorium Screen, mower

 Motion 7416 by Matt Kelton, seconded by Charles Trail, to Approve the purchase
 of the auditorium screen and projector.

 Motion carried 7 0.
- 12. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087
 - a. Hiring of personnel

See Item #9

- 13. Return to open session
- 14. Any Action as a result of executive session items.
- **15.** Adjournment Motion 7417 by Blake Davis, seconded by Casey Criswell, to adjourn the meeting at 6:51 pm. Motion carried 7 0.

Board President

Board Secretary

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