

**Bellevue Independent School District
Regular Meeting
September 9, 2021**

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 September 2021, at 6:00 pm in the Library 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. No Members absent.

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 John Grunseich.

3. **Approve minutes of previous meetings**—Motion 3517 by Charles Trail, seconded by Blake Davis, to approve the minutes of previous meeting with changes. 7 For 0 Against

4. **Open Forum** – Sign-in sheet is located in the Library.

5. **Principals Report**
 - a. **Student enrollment, upcoming activities**

6. **Superintendent Comments and Report**
 - a. **Covid related items**

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

7. **Discuss, Consider, and Approve Budget for 240 and 599 Funds / Hourly wages.** Motion 3518 by Matt Kelton, seconded by Matt Shoemaker, to approve Budget for 240 and 599 Funds / Hourly wages.
7 For 0 Against

8. **Discuss, Consider, and Approve monthly expenditures.** Motion 3519 by John Grunseich, seconded by Charles Trail, to approve monthly expenditures.
7 For 0 Against

9. **Discuss, Consider, and Approve Financial Report and Investment Report.** Motion 3520 by Blake Davis, seconded by Matt Kelton, to approve Financial Report and Investment Report.
7 For 0 Against

10. **Discuss, Consider, and Approve representative to Clay County Appraisal District board.** Motion 3521 by Matt Shoemaker, seconded by Mitch Ford, to approve John Grunseich as representative to Clay County Appraisal District board.
6 For 0 Against, John Grunseich Abstained

11. **Discuss, Consider, and Approve Property and Casualty Insurance.** Motion 3522 by Matt Kelton, seconded by Blake Davis, to approve Property and Casualty Insurance.
7 For 0 Against

12. **Discuss, Consider, and Approve Addendum to Student Handbook.** Motion 3523 by John Grunseich, seconded by Charles Trail, to approve Addendum to Student Handbook.
7 For 0 Against

13. **Discuss, Consider, and Approve Early Release Change to School Calendar.** Motion 3524 by Mitch Ford, seconded by Matt Shoemaker, to approve Early Release Change to School Calendar.
7 For 0 Against

14. **Discuss, Consider, and Approve Student Drug Testing Policy** Motion 3525 by James Gill, seconded by Matt Kelton, to update the Student Drug Testing Policy.
7 For 0 Against

15. Discuss, Consider, and Approve Curriculum.

a. Bible Study Course

Motion 3526 by John Grunseich, seconded by Matt Kelton, to approve Approve Curriculum.

7 For 0 Against

16. Discuss, Consider, and Approve Guardian Program participants.

Motion 3527 by Charles Trail, seconded by Matt Kelton, to approve Guardian Program.

7 For 0 Against

17. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:09 pm Trustees went into closed session. Closed session ended at 8:20 pm.

a. Discussion of Personnel for Guardian Program

18. Return to open session.

19. Discuss, Consider, and take action on any construction related activity to include but not limited to:

a. Adding funds to the Contingency amount in the form of a change order.

Motion 3528 by Charles Trail, seconded by James Gill, to add \$118,000.00 to Contingency Fund.

7 For 0 Against

20. Discuss, Consider, and Approve any action as the result of Executive Session.

Approved on Item 16

21. **Adjournment**—Motion 3529 by Blake Davis, seconded by Matt Kelton, to adjourn the meeting at 9:30 pm. 7 For 0 Against



Board President



Board Secretary