

**Bellevue Independent School District  
Regular Meeting  
September 12, 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 12th day of September 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, and James Allen. Superintendent Wade Wesley and Principal Lori Shoemaker were also present.

Members absent: Charles Trail, Casey Criswell

**Official Agenda**

1. **Call to Order and Open Meeting Notice**—Presiding Officer Blake Davis called the meeting to order at 6:01 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by James Gill.
3. **Approve Minutes of Previous Meeting**—Motion 7577 by James Gill, seconded by James Allen, to approve the minutes of previous meeting as presented.  
5 For 0 Against
4. **Open Forum** – Sign-in sheet is located in the Conference Room
5. **Principal’s Report:** BOY Testing, Enrollment, Upcoming activities
6. **Superintendent Comments and Report:** TASB Conference

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

7. **Discuss, Consider, and Approve monthly expenditures.** Motion 7578 by James Gill, seconded by Matt Kelton, to Approve monthly expenditures.  
5 For 0 Against
8. **Discuss, Consider, and Approve the Financial Report and Investment Report**
  - a. **Budget Recap, Pledges, CCAD, TexPool**  
Motion 7579 by Matt Kelton, seconded by Mark Hanson, to Approve the Financial Report and Investment Report.  
5 For 0 Against

**9. Discuss, Consider, and Approve resolution amending authorized representatives for TexPool.**

No Action

**10. Discuss, Consider, and approve granting the superintendent negotiation and signing authority for Early Childhood Partnership Agreements both inside and outside district boundaries, along with related support and consulting services for the 2024-2025 school year.** Motion 7580 by Mark Hanson, seconded by Matt Kelton, to Approve granting the superintendent negotiation and signing authority for Early Childhood Partnership Agreements both inside and outside district boundaries, along with related support and consulting services for the 2024-2025 school year.

5 For 0 Against

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

- a. Update on Baseball field irrigation
- b. Replacing the Sewer pipe from the Clean out to other side of the playground fence
- c. Update on Ag Farm construction, Propane tank
- d. Baseball field lighting

Motion 7581 by James Gill, seconded by Blake Davis, to Approve the replacement of the sewer line from the cleanout to 20 feet past the playground fence, Accept Enderby proposal with the used 500 gallon propane tank, Approve the tree removal, Approve the installation of the HVAC for auditorium.

5 For 0 Against

**12. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:05 pm Trustees went into closed session. Closed session ended at 6:19 pm.**

- a. Any item allowed by law during the course of the meeting

**13. Return to open session.**

**14. Any Action as a result of executive session items.**

**15. Adjournment—**Motion 7582 by James Gill, seconded by James Allen, to adjourn the meeting at 8:00 pm.

5 For 0 Against



**Board President**



**Board Secretary**