

Bellevue Independent School District
Regular Meeting
June 8, 2023

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 8th day of June 2023, 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 notice. Members present were: John Grunseich, Blake Davis, Matt Kelton, Bryan Johnson, Charles Trail, Casey Criswell, and James Gill. Also present were Superintendent Wade Wesley and Principal Lori Shoemaker. Members absent: Blake Davis, James Gill arrived at 6:03

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. **Approve Minutes of Previous Meeting**—Motion 7378 by John Grunseich, seconded by Casey Criswell, to approve the minutes of previous meeting as presented.
6 For 0 Against
4. **Open Forum – Sign-in sheet is located in the Conference Room**
5. **Approve minutes of previous meeting**
6. **Principal's Report**
 - a. **Preliminary STAAR Scores - EOC, Summer Learning**
7. **Superintendent Comments and Report - Update on Summer Projects**

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

8. **Discuss, Consider, and Approve monthly expenditures M&O / Construction.** Motion 7379 by John Grunseich, seconded by Charles Trail, to Approve monthly expenditures.
6 For 0 Against
9. **Discuss, Consider, and Approve the Financial Report and Investment Report.**
 - a. **Budget Recap, Pledges, CCAD, ESSA**
Motion 7380 by Matt Kelton, seconded by Casey Criswell, to Approve the Financial Report and Investment Report.
6 For 0 Against

10. Discuss, Consider and Approve response to OCR Complaint options.
See Executive Session

11. Discuss, Consider, and Approve first reading of Update 120 and Update 121. Motion 7381 by Charles Trail, seconded by Casey Criswell, to Approve first reading of Update 120 and Update 121.
6 For 0 Against

12. Discuss, Consider, and Approve 2022-23 ESC Contracts. Motion 7382 by Casey Criswell, seconded by John Grunseich, to Approve 2022-23 ESC Contracts.
6 For 0 Against

13. Discuss, Consider, and Approve seeking Professional Development Waiver from TEA. Motion 7383 by John Grunseich, seconded by Charles Trail, to Approve seeking Professional Development Waiver from TEA.
6 For 0 Against

14. Discuss, Consider, and Approve breakfast and lunch prices for 2023-24 school year.
Tabled

15. Discuss, Consider, and Approve ARP: ESSER III Grant Plan: Continuity of Serv, Return to School

a. Funding expires September 30, 2024

Motion 7384 by James Gill, seconded by Bryan Johnson, to Approve ARP: ESSER III Grant Plan.

6 For 0 Against

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

- a. Cafeteria Floor, Gymnasium Bleachers, Ag Extension, Parking Spaces (Lot)**
- b. Baseball Field, RSP for backstop**
- c. Construction Contract**

Motion 7386 by Casey Criswell, seconded by James Gill, to Solicit an engineer for Parking lot project, consult an independent structural engineer for the AG extension project, and RSP for baseball backstop.

6 For 0 Against

17. Discuss, Consider, and Approve personnel decisions:

a. Hiring of a Teacher and Cafeteria Worker

Motion 7386 by Matt Kelton, seconded by James Gill, to Approve hiring a Teacher and Cafeteria Worker.

6 For 0 Against

18. **Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 8:25 pm Trustees went into closed session. Closed session ended at 8:42 pm.**

- a. Office Staff, Elementary Teacher, Social Studies/Baseball coach
- b. Consultation with attorney

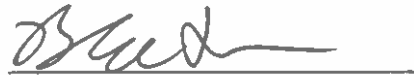
19. **Return to open session.**

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

Make a motion to respond to school lawyer that the school will continue with the school dress code and not accept OCR agreement, and to hire Mallory Alderete on a 1st year probationary contract, and to hire Brenda Armstrong on an at-will contract for cafeteria worker

21. **Adjournment**—Motion 7387 by Casey Criswell, seconded by Bryan Johnson, to adjourn the meeting at 8:45 pm.

6 For 0 Against



Board President



Board Secretary