

**Bellevue Independent School District
Regular Meeting
May 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 May 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.

Official Agenda

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:29 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Oath of Office administered to elected board members, Certificate, Conflict of Interest**
4. **Discuss, Consider, and elect Board Officers -**
President - John Grunseich
Vice President - Blake Davis
Secretary - Matt Kelton
5. **Approve minutes of previous meetings**—Motion 7371 by Matt Kelton, seconded by James Gill, to approve the minutes of previous meeting as presented.
7 For 0 Against
6. **Open Forum** – Sign-in sheet is located in the Library
7. **Principal's Report**
 - a. **Student Achievement - UIL, Golf, Track, Ag Teams,**
 - b. **Graduation, 8th Grade Promotion**
8. **Superintendent Comments and Report - Subcommittee recommendation on Ag pick-up**
 - a. **Summer Projects**

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

9. **Discuss, Consider, and Approve monthly expenditures.** Motion 7372 by Matt Kelton, seconded by Charles Trail, to Approve monthly expenditures.
7 For 0 Against

10. Discuss, Consider, and Approve the Financial Report and Investment Report.

a. Budget Recap, Pledges, CCAD, TexPool, CD Report, Const Int

b. Budget, Expenditures

Motion 7373 by Casey Criswell, seconded by Blake Davis, to Approve the Financial Report and Investment Report.

7 For 0 Against

11. Discuss, Consider, and Approve the transfer list for the 2023-2024 school year.

Motion 7370 by Casey Criswell, seconded by Charles Trail, to Approve the transfer list for the 2023-2024 school year.

7 For 0 Against

12. Discuss, Consider, and Approve amending the District of Innovation Plan. Motion 7374 by Matt Kelton, seconded by Casey Criswell, to Approve amendments to the district of innovation plan.

7 For 0 Against

13. Discuss, Consider, and Approve Board Member Continuing Education hours.

Tabled

14. Discuss, Consider, and Approve changes to Guardian program: add School Marshall. Motion 7375 by Blake Davis, seconded by John Grunseich, to Approve changes to Guardian program: add School Marshall.

7 For 0 Against

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

a. Contract End Date for the Additions and Renovations - Project #19843.01

b. Construction Schedule, Teacher workroom, Service for LC, Outside Lighting

c. School House: AC Unit, Roofing - metal, Composite

Motion 7376 by James Gill, seconded by John Grunseigh, to Approve Metal for Item c.

7 For 0 Against

16. Move to Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 at 6:40 pm Trustees went into closed session. Closed session ended at 8:30 pm.

a. Office Staff, Elementary Teacher, Social Studies/Baseball coach

b. Consultation with attorney

17. Return to open session.

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

Motion 7368 by John Grunseich, seconded by Casey Criswell, to hire Danny Pruitt as teacher/coach.

Motion 7369 by Blake Davis, seconded by Bryan Johnson, to grant the superintendent authority to hire office staff at will.

7 For 0 Against

19. Adjournment—Motion 7377 by James Gill, seconded by John Grunseich, to adjourn the meeting at 9:20 pm.

7 For 0 Against



Board President



Board Secretary