



BELLEVUE

INDEPENDENT SCHOOL DISTRICT

P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

NOTICE IS HEREBY GIVEN of the regular meeting of the BOARD OF TRUSTEES of the BELLEVUE INDEPENDENT SCHOOL DISTRICT of Bellevue, Clay County, Texas 76228. The meeting is to be held on Monday, March 20, 2017, at 7:30 p.m., in the school library located at 500 Seventh Street, Bellevue, Texas. The purpose of said meeting is for considering and acting upon the following agenda:

- Item 1. Call to Order and Open Meeting Notice
- Item 2. Invocation
- Item 3. Open Forum for anyone desiring to address Trustees
- Item 4. Approve Minutes of Previous Meeting
- Item 5. Consider, Discuss, and Take Action on Payment of Bills
- Item 6. Financial Report and Monthly Investment Report
- Item 7. Financial Benefit Solutions Presentation
- Item 8. Review Investment Policy CDA (LEGAL) and CDA (LOCAL)
- Item 9. Consider, Discuss, and Take Action on Resolution approving the Investment Policies and Strategies of Bellevue ISD
- Item 10. Consider, Discuss, and Take Action on Update 107
- Item 11. Approve Instructional Materials Allotment and TEKS Certification, 2017-2018
- Item 12. Approve purchase of two Ford Expeditions through BuyBoard
- Item 13. Approve purchase of a 2017 pickup through BuyBoard
- Item 14. Approve applying for a state waiver for early release days for the 2017-2018, 2018-2019 & 2019-2020 school years
- Item 15. Approve sending DIP (District of Innovation Plan) to TEA (Texas Education Agency) for approval
- Item 16. Approve Budget Amendment as presented
- Item 17. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel Teacher Contracts
- Item 18. Approve Professional Personnel Employment for 2017-2018
- Item 19. Superintendent's Report
 - 19.1 Wichita Falls TASB Workshop – April 3, 2017 at Region 9 ESC
 - 19.2 Student Handbook
- Item 20. Adjournment

AND for conducting, considering and acting upon such other and further business as shall properly come before said meeting. Executive sessions may be conducted in accordance with the Open Meeting Act Vernon's Texas Revised Civil Statutes, Article 6252-17 Section 2(g).

Educational programs conducted by the Bellevue I. S. D. serve people of all ages, regardless of socio-economic level, race, color, gender, religion, handicap or national origin.



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P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

Posted Friday, March 10th, at 3:00p.m.



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**NOTICE OF REGULAR MEETING OF THE
BELLEVUE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 20th day of March, 2017, the Board of Trustees of the Bellevue School District will hold a regular meeting at 7:30 p.m., at the School building at 500 Seventh Street, Bellevue, Texas 76228. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 10th day of March, 2017, this Notice was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on said date.

Dean Gilstrap

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P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

Bellevue ISD Superintendent

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