

Notice of Regular Called Meeting of the Board of Trustees Bellevue Independent School District

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 11th day of August, 2022, 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.

Official Agenda

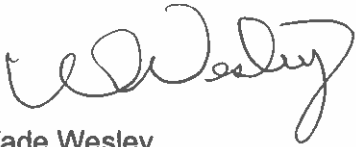
1. Call meeting to order and establish a quorum.
2. Invocation.
3. Approve minutes of previous meetings.
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principal Comments
 - a. Meet the Teacher, August 15,
 - b. First Day of School - Keeping students safe and healthy
6. Superintendent Comments and Report
 - a. Budget Workshop, Summer Partial Safety Audit, Exterior Doors

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

7. Discuss, Consider, and Approve monthly expenditures
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool
9. Discuss, Consider and Approve Business Procedures Manual, State and Federal Grants Manual, and Student Activity Fund Manual
10. Discuss, Consider and Adopt the Order Calling for a Bond Election and take all necessary action thereof
11. Discuss, Consider, and take action to adopt a Resolution Expressing Official Intent to Reimburse Costs of projects.
12. Discuss, Consider, and Approve the Emergency Operations Plan with Appendixes
13. Discuss, Consider, and Approve the District Professional Development Plan
14. Discuss, Consider, and Approve the Clay County Appraisal District Reappraisal Plan
15. Discuss, Consider, and Approve new transfer students to the district
16. Discuss, Consider, and Approve the Proposed Tax Rate
17. Discuss, Consider, and Approve Unemployment Compensation Insurance
18. Discuss, Consider, and Approve Appraisal Calendar for the 2022-23 school year
19. Discuss, Consider, and Approve the Bellevue ISD Dyslexia Plan
20. Discuss, Consider, and Approve TASB Update 119, Local only, Inst Sheet, Explanatory
 - a. Review Legal policies recommended by Texas Association of School Boards
 - b. Take action on Local policies by recommended by TASB:
 - i. CH, CV, DEC,
21. Discuss, Consider, and Approve Federal Title Funds
22. Discuss, Consider, and Approve *Agreement for the Purchase of Attendance Credit*. For the 2021- 2022 school year, we delegated contractual authority to obligate the school

district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.

23. Move to Executive Session to
 - a. Student Transfers
24. Return to open session.
25. Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to:
 - a. Gym Dressing room
26. Any Action as a result of executive session items.
27. Adjournment



Wade Wesley,
Bellevue ISD, Superintendent

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the **11th** day of **August, 2022**, the Board of Trustees of the Bellevue Independent School District will hold a **regular** meeting in the Library of Bellevue ISD, 500 7th Street, Bellevue, Texas. 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 section and purposes:

Texas Government Code Section:

- 551.071 Private consultation with 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.
- 551.076 Considering the deployment, specific occasions for, or implementation of, Security personnel or devices.
- 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 should determine.

On this Monday, the **8th** day of **August, 2022**, this Notice was posted on the bulletin board and southeast entrance window of the school building by **3:00 pm**, on said date.

Wade Wesley
Superintendent, Bellevue ISD

