## Notice of Special Called Meeting of the Board of Trustees Bellevue Independent School District

Notice is hereby given that a Special Meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 27th day of August, 2020, 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. Open Forum Sign-in sheet is located in the Library. (Three to five minute time limit.)
- 4. Superintendent Comments and Report
  - a. Sign New Member Documents
  - b. Open Gym? Cross Country
  - c. Open House September 25, 2020
  - d. Student Enrollment 139

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

- 5. Discuss, Consider, and Take Action on budget amendments for the 2019-2020 school year
- 6. Discuss, Consider, and Take Action to set the Tax Rate for the 2020-2021 school year.
- 7. Discuss, Consider, and Take Action on the 2020-21 Budget
- 8. Discuss, Consider, and Take Action on a Resolution Amending Authorized Representatives for TexPool.
- Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement
- 10. Construction bond update

11. Adjournment

Wade Wesley,

Bellevue ISD, Superintendent

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on August 24, 2020, by 3:00 pm.

## NOTICE OF SPECIAL MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the <u>27th</u>day of <u>August</u>, <u>2020</u>, the Board of Trustees of the Bellevue Independent School District will hold a <u>special</u> 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 <u>24th</u> day of <u>August</u>, <u>2020</u>, this Notice was posted on the bulletin board and southwest entrance window of the school building by <u>3:00 pm</u>, on said date.

Wade Wesley

Superintendent, Bellevue ISD