



## BELLEVUE INDEPENDENT SCHOOL DISTRICT

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 Thursday, November 19, 2015 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 from Previous Meeting
- Item 5. Consider, Discuss and Take Action on Payment of Bills
- Item 6. Financial Report and Investment Report
- Item 7. Present Highly Qualified Report
- Item 8. FIRST Hearing
- Item 9. Consider, Discuss and Take Action on the FIRST Report
- Item 10. Consider, Discuss and Take Action on the Auditor's Report
- Item 11. Consider, Discuss and Take Action to Approve Revisions to Construction Documents as Presented and Prepared by Harper Perkins for the Gym & Ag Building Project Including New Wage Scale
- Item 12. Consider Discuss and Take Action on Approval of GMP & Contractor for the Exterior Renovations Project
- Item 13. Consider, Discuss and Take Action on Approval and Notice to Proceed for Construction
- Item 14. Consider, Discuss and Take Action on Approval for Superintendent to have Authority to Approve Change in Work for Construction
- Item 15. Approve Update 103
  - BF (LOCAL) EFAA(LOCAL)
  - CAA (LOCAL) FEA(LOCAL)
  - CB (LOCAL) FEC(LOCAL)
  - CKC (LOCAL) FFAC(LOCAL)
  - CO (LOCAL) GKA(LOCAL)
  - DBD (LOCAL) GRA(LOCAL)
  - DH (LOCAL)
  - DIA(LOCAL)
- Item 16. Approve Changing 'no charge' Policy in Cafeteria Due to HB3562
- Item 17. Superintendent's Report
  - 17.1
- Item 18. 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).

Posted Friday, November 13, 2015 at 3:00p.m.

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.



# BELLEVUE INDEPENDENT SCHOOL DISTRICT

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

Notice is hereby given that on the 19th day of November, 2015, 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 13th day of November, 2015, this Notice was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on said date.

Dean Gilstrap  
Bellevue ISD Superintendent

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