

**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 8th day of August, 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 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 Conference Room. (3 to 5 minute time limit.)
5. Principal Comments
 - a. Meet the Teacher, August 14, Volleyball schedule, Preliminary STAAR Scores
 - b. First Day of School - Arrival/Departure Procedures, 2nd Bus, Bell, Flag
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 budget amendments and monthly expenditures
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool, CD Proposal, Federal Title Funds
9. Discuss, Consider updated information on possible purchase of real property
10. Discuss, Consider, and Approve the District Professional Development Plan
11. Discuss, Consider, and Approve the Clay County Appraisal District representative
12. Discuss, Consider, and Approve new transfer students to the district
13. Discuss, Consider, and Approve the Proposed Tax Rate
14. Discuss, Consider, and Approve Unemployment Compensation and Property Insurance
15. Discuss, Consider, and Approve Appraisal Calendar for the 2023-24 school year
16. Discuss, Consider, and Approve *Agreement for the Purchase of Attendance Credit*. For the 2023-2024 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.
17. Move to Executive Session for discussion of:
 - a. Student Transfers / Real Property
18. Return to open session.
19. Discuss, Consider, and Approve any decisions in regard to the Bond Construction project including but not limited to:
 - a. Construction Balance and Contingency
20. Any Action as a result of executive session items.
21. Adjournment

Wade Wesley,
Bellevue ISD, Superintendent

Posted Aug 4, 2023

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, the **8th** day of **August, 2023**, the Board of Trustees of the Bellevue Independent School District will hold a **Regular** meeting in the Conference Room 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 Friday, the **4th** day of **August, 2023**, this Notice was posted on the bulletin board and west entrance window of the school building by **3:00 pm**, on said date.

Wade Wesley
Superintendent, Bellevue ISD