

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 13th day of January, 2025, at **6:00pm** 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 notice.

Board Appreciation Dinner - 5:30 to 6:00pm

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Approve minutes of previous meetings. Dec 12
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principals Report
 - a. Enrollment, Athletics, Elem/JH UIL Student Achievement, CC Stock Show
6. Superintendent Comments and Report: Election Information, OCR update

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

7. Discuss, Consider, and Approve Budget Amendments and monthly expenditures, M&O
8. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool M&O, I&S, BG
9. Discuss, Consider, and Approve Auditor's Report for the 2023-2024 school year, AU-C 260 letter, Management letter, Representation letter
10. Discuss, Consider, and Approve FIRST Rating and Financial Management Report
11. Discuss, Consider, and approve proposal to obtain information for bond election
12. Discuss, Consider, and approve contract of real property from the Walker's
13. Discuss, Consider, and approve entering in an Early Childhood Partnership with Happy Hearts in Bowie, Texas.
14. Discuss, Consider, and approve Superintendent contract
15. Discuss, Consider, and take action on construction related activity to include but not limited to:
 - a. Installation of Stadium lights for Baseball
 - b. Design aspects of Memorial Area and update
16. Move to Executive Session for discussion of personnel
 - a. Superintendent Evaluation / Superintendent Contract
17. Return to open session.
18. Discuss, Consider, and Approve any action as the result of Executive Session.
19. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on Thursday, January 9, 2025, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, the **13th** day of **January, 2025**, 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.
- 551.083 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.
- 551.087 Discuss commercial or financial information in conducting economic development negotiations.

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 Thursday, the **9th** day of **January, 2025**, this Notice was posted on the bulletin board and southwest entrance window of the school building by **3:00 pm**, on said date.

Wade Wesley
Superintendent, Bellevue ISD