

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

Notice is hereby given that the Regular meeting of the Board of Trustees of the Bellevue Independent School District will be held on the 20th day of July, 2023, 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.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Approve Minutes of Previous Meeting(s), June 9, June 15, June 29
4. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
5. Principal's/Superintendent's Report - no report at this time

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

6. Discuss, Consider, and Approve monthly expenditures, M&O / Construction,
7. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool, CD, Meals, FoodN,
8. Discuss, Consider, and Approve Donations
9. Approve Resolution Regarding Transportation of Students in a Hazardous zone
10. Discuss, Consider, and Approve appointing member to the Clay County Appraisal Board
11. Discuss, Consider, and Approve Student Handbook 2023-24 and Code of Conduct
12. Discuss, Consider, and Approve Employee Handbook 2023-24
13. Discuss, Consider, and Approve School Marshall and Guardian Plan to include approving TASB CKC(Local) and CKE(Local)
14. Discuss, Consider, and Approve Resolution(s) concerning Good Cause Exemption and right to carry with list of school personnel.
15. Discuss, Consider, and Approve breakfast and lunch prices for 2023-24 school year
16. Discuss, Consider, and Approve TASB Update 120 and Update 121 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. 120: BBB, CKC, FFI, FNG, FO / 121:CFB, CLB, CRF, CVA, CVB, DEA, FD, FFI
17. Discuss, Consider, and Approve waiver for Out-of-District Transportation Interlocal Agreement
18. Discuss, Consider, and Approve Interlocal Agreement with Clay County Precinct
19. Discuss, Consider, and take action on student insurance.
20. Discuss, Consider, and take action on contract of real property
21. Discuss, Consider, and take action on property insurance.
22. Discuss, Consider, and take action on construction related activity to include but not limited to:
 - a. Classroom update, Ag update, Baseball field, house roof, parking spaces
23. Move to Executive Session for
 - a. discussion of personnel: Stipends for 2023-2024
 - b. Legal questions concerning Real Property
24. Return to open session.
25. Discuss, Consider, and Approve any action as the result of Executive Session.
26. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on July 17, 2023, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the **20th** day of **July, 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 Monday, the **17th** day of **July, 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