

**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 24th day of May, 2022, 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.)

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

4. Discussion and possible action to retain attorneys and consultants to assist Bellevue ISD in the review and processing of an Application for Appraised Value Limitation on Qualified Property, Texas Tax Code § 313.
5. Acknowledgment of Conflict-of-Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Bellevue ISD Board of Trustees in connection with an Application for an Appraised Value Limitation on Qualified Property, Texas Tax Code § 313
6. Discussion, consideration, and possible action to accept an Application for Appraised Value Limitation on Qualified Property, pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.
7. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Existing or New Sewer, Change order to add to Contingency
8. Accept Resignation(s)
9. Adjournment

Wade Wesley,
Bellevue ISD, Superintendent

The notice for this meeting was posted in compliance with the Texas Open Meetings Act 551.041, on May 20, 2022, by 3:00 pm.

NOTICE OF SPECIAL MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, the **24th** day of **May, 2022**, the Board of Trustees of the Bellevue Independent School District will hold a **special** 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.
- 551.083 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 Discussing financial information from a business prospect

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 **20th** day of **May, 2022**, 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