

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 8th day of May, 2023, at **6:00pm** in the Conference Room of Bellevue ISD, 500 7th Street, Bellevue, Texas.

Official Agenda

1. Call meeting to order and establish a quorum.
2. Invocation.
3. Oath of Office administered to elected board members, Certificate, Conflict of Interest
4. Discuss, Consider, and elect Board Officers - President, Vice-President, Secretary
5. Approve Minutes of Previous Meeting -
6. Open Forum – Sign-in sheet is located in the Library. (Three to five minute time limit.)
7. Principals Report
 - a. Student Achievement - UIL, Golf, Track, Ag Teams,
 - b. Graduation, 8th Grade Promotion
8. Superintendent Comments and Report - Subcommittee recommendation on Ag pick-up
 - a. Summer Projects

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

9. Discuss, Consider, and Approve monthly expenditures
10. Discuss, Consider, and Approve the Financial Report and Investment Report
 - a. Budget Recap, Pledges, CCAD, TexPool, CD Report, Const Int
 - b. Budget, Expenditures
11. Discuss, Consider, and Approve the transfer list for 2023-2024 school year
12. Discuss, Consider, and Approve amending the District of Innovation Plan.
13. Discuss, Consider, and Approve Board Member Continuing Education hours
14. Discuss, Consider, and Approve changes to Guardian program: add School Marshall
15. Discuss, Consider, and take action on any construction related activity to include but not limited to:
 - a. Contract End Date for the Additions and Renovations - Project #19843.01
 - b. Construction Schedule, Teacher workroom, Service for LC, Outside Lighting
 - c. School House: AC Unit, Roofing - metal, Composite
16. Move to Executive Session for discussion of personnel
 - a. Office Staff, Elementary Teacher, Social Studies/Baseball coach
 - b. Consultation with attorney
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 May 5, 2023, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, the **8th** day of **May, 2023**, the Board of Trustees of the Bellevue Independent School District will hold a **Regular** 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.
- 551.076 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 **5th** day of **May, 2023**, 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