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 November, 2025, 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. Oct 9
- 4. Open Forum Sign-in sheet is located in the Library. (Three to five minute time limit.)
- 5. Principal's Report Student Recognition Cross Country, Volleyball
 - a. Basketball, Veteran's Day, Christmas Program, NHS Induction, UIL
- 6. Superintendent Comments and Report Preliminary Fund Balance, Exit Memo
 - a. Enrollment, TASB Facility Planning, Marquee sign, wagon

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, CD's, TexPool (BG, M&O, I&S)
- 9. Discuss, Consider, and Approve accepting and sending letter of donation by Jim Moore for gymnasium remodel of flooring and bleachers. Donation for Wagon from Carlos Ratliff
- 10. Discuss, Consider, and Approve resolution for casting votes for the Clay County Appraisal District Board of Directors
- 11. Discuss, Consider, and approve entering in an Early Childhood Partnership with Fort Worth Christian in Fort Worth, Texas.
- 12. Discuss, Consider, and approve the selling of Electrical Light Poles
- 13. Discuss, Consider, and Take Action on the West Texas Food Service Coop Interlocal Agreement 2025-26
- 14. Discuss, Consider, and Approve TASB Update 126, Explanatory, Local only
 - a. Review Legal policies recommended by Texas Association of School Boards
 - b. Take action on Local policies by recommended by TASB: Update 126,
 - 126: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA
- 15. Discuss, Consider, and Approve any construction related activity or equipment, but not limited to:
 - a. Auditorium Video Projection, Gymnasium Sound System, IT Switches
 - a. Weed Control, Kitchen Stove, Kitchen Conv Oven, Ag Ext Insulation
- 16. Move to Executive Session to
 - a. Discussion of Personnel incentive, TTESS Update
- 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 November 11, 2024, by 3:00 pm.

NOTICE OF REGULAR MEETING OF THE BELLEVUE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, the <u>13th</u> day of <u>November, 2025</u>, the Board of Trustees of the Bellevue Independent School District will hold a <u>regular</u> 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 the 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 <u>10th</u> day of <u>November, 2025</u>, this Notice was posted on the bulletin board, west entrance window of the school building, and on the school's website by <u>3:00 pm</u>, on said date.

Wade Wesley Superintendent, Bellevue ISD