

Bellevue Independent School District
Regular Meeting
August 17, 2017

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 17th, 2017, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, Ross Cantrell, and Jimmy Terry, Charles Trail and Elwyn Liggett. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**
None Present
4. **Minutes from Previous Meeting**—Motion 3027 by Charles Trail, seconded by Mitchell Ford, to approve the minutes of the meeting of July 20, 2017, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3028 by John Grunseich, seconded by Elwyn Liggett, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Public Hearing on budget and workshop.** No action taken

8. **Consider, Discuss and/or Approve changes to the school calendar for 2017-2018**— Motion 3029 by Ross Cantrell, seconded by Elwyn Liggett, to approve the changes to the 2017-2018 adopted calendar. Motion carried unanimously.

9. **Consider, Discuss and/or Approve Update 108** – We move that the board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108—Motion 3030 by Charles Trail, seconded by Mitch Ford, to approve Update 108. Motion carried unanimously. (see attached list of codes)

10. We move for the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*—Motion 3031 by Elwyn Liggett, seconded by Charles Trail. Motion carried unanimously.

11. **Order election for Chapter 41 options**—Motion 3032 by Ross Cantrell, seconded by Mark Hanson, to order an election on November 7, 2017. Motion carried unanimously.

12. **Review and Approve Federal Title Funds**—Motion 3033 by Mark Hanson, seconded by Elwyn Liggett to approve Federal Title Funds. Motion carried unanimously.

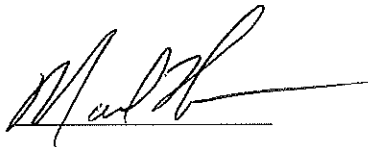
13. **Presentation of the District's Accountability Rating.** No Action taken.

14. **Superintendent's Report**

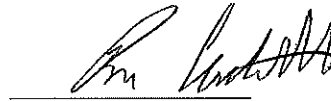
14.1 First day count 119 kids today

14.2 1989 Bus

15. **Adjournment**—Motion 3034 by Ross Cantrell, seconded by Elwyn Liggett, to adjourn the meeting at 9:30 p.m. Motion carried unanimously.



Board President



Board Secretary


Bellevue Independent School District
Special Meeting
August 31, 2017

The Board of Trustees of Bellevue Independent School District met in special meeting on August 31, 2017 at 7:30pm in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Ross Cantrell, Mark Hanson, John Grunseich, Jimmy Terry, Elwyn Liggett and Charles Trail. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls.

1. Call to Order and Open Meeting Notice---Presiding Officer Mark Hanson called the meeting to order at 7:35 pm and read the Open Meeting Notice.
2. Invocation was given by Mark Hanson.
3. Open Forum for anyone desiring to address Trustees---
4. Consider, Discuss, and Take Action on budget amendments for the 2016-2017 school year---Motion 3035 by Charles Trail, Seconded by Mitch Ford, to approve the budget amendments for the 2016-2017 school year. Motion carried unanimously.
5. Approve Budget for the 2017-2018 school year---Motion 3036 by Elwyn Liggett, Seconded by Charles Trail, to approve the budget for the 2017-2018 school year. Motion carried unanimously.
6. Consider, Discuss and/or Take Action on setting Tax Rate--- Motion 3017 by Jimmy Terry, Seconded by John Grunseich to set Tax Rate of \$1.17. Motion carried unanimously.

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7. Approve concession stand use during Junior High and High School basketball games---Motion 3038 by John Grunseich, Seconded by Ross Cantrell to approve the concession stand use policy during Junior High and High School basketball games. Motion carried unanimously. (concession stand use policy attached)
8. Superintendent's Report
9. Adjournment -- Motion 3039 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 8:50p.m. Motion carried unanimously.


Board President


Board Secretary