

Bellevue Independent School District
Regular Meeting
May 23, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, May 23, 2019 at 7:00pm in the school library. Members present were Mark Hanson, Charles Trail, John Grunseich, Elwyn Liggett, Mitch Ford, Blake Davis and Matthew Shoemaker. Also present was Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were: None

1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 7:00 p.m. and read the Open Meeting Notice.
2. Invocation—Invocation was given by Mitch Ford.
3. Oath of office to new board members—Newly elected board members, Charles Trail and Matthew Shoemaker were sworn in by notary public Carla Mayo.
4. Consider, Discuss and Take Action on Electing Board Officers—Motion 3195 by Charles Trail, seconded by Elwyn Liggett to reelect officers from 2018-2019. Motion carried unanimously.
President: John Grunseich
Vice-President: Mark Hanson
Secretary: Mitchell Ford
5. Open Forum for anyone desiring to address Trustees—
No one
6. Minutes of Previous Meeting—Motion 3196 by Blake Davis, seconded by Mark Hanson, to approve the minutes of the regular meeting of April 18, 2019, and the Special meeting of April 23, 2019 as presented. Motion carried unanimously.
7. Consider, Discuss and Take Action on Payment of Bills—Motion 3197 by Charles Trail, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
8. Financial Report and Monthly Investment Report—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. —No action taken.
9. Approve waiver for Out-of-District Transportation Interlocal Agreement Requirement—Motion 3198 by Elwyn Liggett, seconded by Blake Davis, to approve the waiver for Out-of-District Transportation Interlocal Agreement Requirement. Motion carried unanimously.
10. Consider, Discuss and /or Take Action on update to DEC (Local) —Motion 3199 by Mark Hanson, seconded by Elwyn Liggett, to accept the proposed revisions to DEC (Local) as presented by Cason Bennett, Principal. Motion carried unanimously.

11. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 for the Board to discuss personnel.

11.1 At 7:30 pm Trustees went into closed session to discuss personnel. Closed session ended at 7:47 pm.

12. Approve any action as a result of the executive session. Consider, Discuss and Take Action on Personnel—

Motion 3200 by Elwyn Liggett, seconded by Blake Davis, to approve hiring Melissa Benedict as Special Education Teacher for the 2019-2020 school year. Motion carried unanimously.

Motion 3201 by John Grunseich, seconded by Mark Hanson, to accept the resignation of Michelle Casetty. Motion carried unanimously.

Motion 3202 by Mitch Ford, seconded by Charles Trail, to approve hiring Blythe Sewell as the Science Teacher for the 2019-2020 school year. Motion carried unanimously.

13. Consider, discuss, and take action on change to the Dyslexia stipend—Motion 3203 by Mark Hanson, seconded by John Grunseich, to increase the total Dyslexia stipend to \$3,000 from \$2,500 and the stipend will be split between two staff members, one in elementary and one in the secondary grades (\$1,500 each) for the 2019-2020 school year. Motion carried unanimously.

14. Superintendent's Report

14.1 Eagle Growth Committee updates

14.2 TASB Summer Leadership Institute

14.3 Legislative Update

14.4 HRS Update

14.5 Bellevue Exes Luncheon – Saturday, June 8th

14.6 June Board Meeting – Tuesday, June 18th

19. Adjournment—Motion 3204 by Elwyn Liggett, seconded by John Grunseich, to adjourn the meeting at 8:25 pm. Motion carried unanimously.


Board President


Board Secretary