

Bellevue Independent School District  
Regular Meeting  
December 17, 2018

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 17, 2018, at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Elwyn Liggett, Charles Trail and Jimmy Terry. Also present were Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were Mark Hanson.

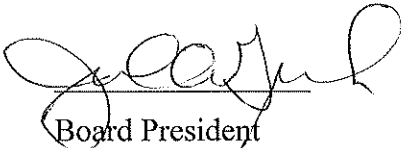
1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Blake Davis.
3. **Open Forum for anyone desiring to address Trustees:**  
**No one**
4. **Minutes from Previous Meeting**—Motion 3148 by Jimmy Terry, seconded by Blake Davis, to approve the minutes of the meeting of November 13, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3149 by John Grunseich, seconded by Mitch Ford, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
7. **Announcement by Board President of Board Members Compliance regarding required continuing education**—Michael Qualls read the announcement (copy attached) for Board Member's compliance regarding continuing education.
8. **Approve Auditors Report**—Motion 3150 by Jimmy Terry, seconded by Elwyn Liggett, to approve the Auditor's report as read. Motion carried unanimously.
9. **Approve Special Ed Aide position and stipend**—Motion 3151 by Mitch Ford, seconded by Charles Trail, to approve the Special Ed Aide position and stipend as presented. Motion carried unanimously.


**10. Consider, Discuss, and Take Action giving the Superintendent the authority to negotiate and execute a Property/Casualty Insurance agreement in the district's best interest**—Motion 3152 by John Grunseich, seconded by Charles Trail, to give the Superintendent the authority to negotiate and execute a Property/Casualty Insurance agreement in the district's best interest. Motion carried unanimously.

**11. Superintendent's Report**

- 11.1 Superintendent's Evaluation Forms
- 11.2 Elementary Christmas Program-Thursday, December 20<sup>th</sup> @ 7pm
- 11.3 Bus Renovation Update
- 11.4 Pre-K Policy Update
- 11.5 Monday, January 14<sup>th</sup> – Goal Setting Board Training
- 11.6 Thursday, January 17<sup>th</sup> – January Board Meeting
- 11.7 Thursday, February 25<sup>th</sup> – February Board Meeting
- 11.8 Auditorium Light Tour after board meeting

**12. Adjournment**—Motion 3153 by John Grunseich, seconded by Blake Davis, to adjourn the meeting at 8:20 pm. Motion carried unanimously.

  
Board President

  
Board Secretary