

Bellevue Independent School District
Regular Meeting
May 4, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 4, 2020 at 7:00pm in the school cafeteria. Members present were Charles Trail, John Grunseich, Mitch Ford, Blake Davis, Matthew Shoemaker, James Gill and Matt Kelton. Also present was Superintendent Michael Qualls.

1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich 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. Oath of office to new board members—Newly elected board members, James Gill and Matt Kelton were sworn in by notary public Carla Mayo.
4. Consider, Discuss and Take Action on Electing Board Officers—Nominations were opened for President. John Grunseich was nominated—Motion 3312 by Blake Davis, seconded by James Gill, to cease nominations. Vote for John Grunseich was unanimous.
Nominations were opened for Vice President. Blake Davis was nominated—Motion 3313 by John Grunseich, seconded by Mitch Ford, to cease nominations. Vote for Blake Davis was unanimous.
Nominations were opened for Secretary. Mitch Ford was nominated—Motion 3314 by Matt Shoemaker, seconded by John Grunseich, to cease nominations. Vote for Mitch Ford was unanimous.
President: John Grunseich
Vice-President: Blake Davis
Secretary: Mitchell Ford
5. Open Forum for anyone desiring to address Trustees—
No one
6. Minutes of Previous Meeting—Motion 3315 by John Grunseich, seconded by Charles Trail, to approve the minutes of the regular meeting of April 16, 2020 as presented. Motion carried unanimously.
7. Consider, Discuss and Take Action on Payment of Bills—Motion 3316 by Charles Trail, seconded by Matt Shoemaker, to approve payment of the bills. Motion carried unanimously.
8. Approve waiver for Out-of-District Transportation Interlocal Agreement Requirement—Motion 3317 by Mitch Ford, seconded by John Grunseich, to approve the waiver for Out-of-District Transportation Interlocal Agreement Requirement. Motion carried unanimously.

9. Approve Missed School Day Waiver —Motion 3318 by Charles Trail, seconded by Matt Kelton, to approve the Missed School Day Waiver. Motion carried unanimously.

10. Approve Waiver of Instructional Material Inventory Requirements —Motion 3319 by John Grunseich, seconded by Blake Davis to approve Waiver of Instructional Material Inventory Requirements. 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 7:45 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:10 pm.

12. Approve any action as a result of the executive session. Consider, Discuss and Take Action on Personnel—Motion 3320 by Mitch Ford, seconded by Matt Kelton, to approve hiring Greg Fletcher as Special Education Teacher for the 2020-2021 school year. Motion carried unanimously.

13. Superintendent's Report
13.1 Graduation Plan – May 15th
13.2 Additional May Board Meeting

14. Adjournment—Motion 3321 by Charles Trail, seconded by John Grunseich, to adjourn the meeting at 8:20 pm. Motion carried unanimously.


Board President


Board Secretary