

Bellevue Independent School District  
Regular Meeting  
September 17, 2019

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 17, 2019 at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Elwyn Liggett, Charles Trail, Matt Shoemaker and Mark Hanson. Also present was Superintendent Michael Qualls. Board member absent were John Grunseich and Blake Davis.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:02 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Elwyn Liggett.
3. **Open Forum for anyone desiring to address Trustees**  
No one
4. **Minutes from Previous Meeting**—Motion 3238 by Charles Trail, seconded by Elwyn Liggett to approve the minutes of the Regular meeting of August 15, 2019 and the Special meeting of August 26, 2019 and Special meeting of August 29, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3239 by Elwyn Liggett, seconded by Matt Shoemaker, 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. **Review and approve Federal Title Funds**—Motion 3240 by Mitch Ford seconded by Matt Shoemaker, to approve Federal Title Funds. Motion carried unanimously.
8. **Approve the Property and Casualty Insurance**—Motion 3241 by Charles Trail , seconded by Mitch Ford, to approve the property and casualty insurance as presented. Motion carried unanimously.
9. **Consider, discuss, and take action on delegating 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 § 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the *Agreement for the Purchase of Attendance Credit***—Motion 3242 by Elwyn Liggett, seconded by Mark Hanson, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) § 48.257 and TEC, Chapter 49, Subchapters A and D, to the Superintendent, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on Electrical Estimate**—Motion 3243 by Mark Hanson, seconded by Charles Trail, to table the Electrical Estimate. Motion carried unanimously.
11. **Consider, Discuss, and Take Action on appointing election judges**—Motion 3244 by Matt Shoemaker, seconded by Elwyn Liggett to approve election judges for early voting and Election Day. Judge – Vicki Carle, Alternate – Eula Johnson for Election Day. Judge – Carla Mayo, Alternate – Misty Allison for Early Voting. Motion carried unanimously.

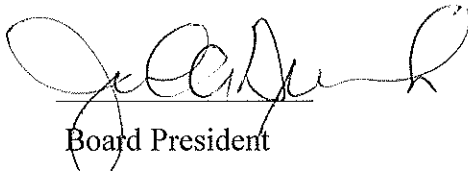
**12. Superintendent's Report**

12.1 Open House- October 1, 2019

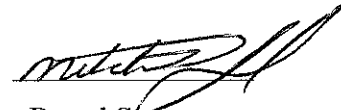
12.2 Fall Festival- October 19, 2019

12.3 Bond Information Mtg – Tues, Oct. 1<sup>st</sup> at 5:30 pm in the auditorium

**13. Adjournment**—Motion 3245 by Elwyn Liggett, seconded by Charles Trail, to adjourn the meeting at 8:18 pm. Motion carried unanimously.



Board President



Board Secretary