

Bellevue Independent School District
Regular Meeting
May 14, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, May 14, 2020 at 5:30 p.m. in the school library. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Matt Shoemaker, Charles Trail, Matt Kelton and James Gill with Superintendent Michael Qualls.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 5:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—Wade Wesley
4. **Minutes of Previous Meeting**—Motion 3324 by Charles Trail, seconded by Mitch Ford, to approve the minutes of the regular meetings of May 4, 2020, May 11, 2020 and May 12, 2020 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3325 by Charles Trail, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
7. **Approve budget amendments for the 2019-2020 school year**—Motion 3326 by Charles Trail, seconded by Matt Shoemaker to approve the budget amendments for the 2019-2020 school year. Motion carried unanimously.
8. **Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to interview and discuss Superintendent Candidates.
8.1 At 5:35 pm Trustees went into closed session to interview and discuss Superintendent candidates. Closed session ended at 6:05 p.m.
9. **Consider, Discuss and Take Action on naming a Lone Finalist for position of Superintendent of Bellevue ISD**—Motion 3327 by Blake Davis, seconded by John Grunseich, to approve Devin Wade Wesley as Lone Finalist for position of Superintendent of Bellevue ISD. Motion carried unanimously.

10. **Superintendent's Report**

10.1 Graduation Parade – May 15th

11. **Adjournment**—Motion 3328 by John Grunseich, seconded by Mitch Ford, to adjourn the meeting at 6:52 pm. Motion carried unanimously.


Board President


Board Secretary