

Bellevue Independent School District
Regular Meeting
March 22, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 20, 2017, at 7:30p.m. in the school library. Members present were Charles Trail, Mark Hanson, Mitchell Ford, John Grunseich, Ross Cantrell, Jimmy Terry, and Elwyn Liggett. Also present were Superintendent Dean Gilstrap, and Principal Michael Qualls.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Elwyn Liggett.
3. **Open Forum for anyone desiring to address Trustees**—
Brent Durham – wind farms
4. **Minutes of Previous Meeting**—Motion 3075 by Charles Trail, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of February 15, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3076 by John Grunseich, seconded by Jimmy Terry, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Financial Benefit Solutions Presentation ---- No action taken**
8. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL) ---**
Existing investment policy was reviewed.
9. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD----** Motion 3077 by Elwyn Liggett, seconded by Charles Trail, to approve a resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Policy Update 110 affecting local policy (see attached list) – BBB (LOCAL) Board Members - Elections** – Motion 3078 by Mark Hanson, seconded by Ross Cantrell, to approve Update 110. Motion carried unanimously.

11. **Consider, Discuss, and take Action on 2018-2019 school calendar**— Motion 3080 by Elwyn Liggett, seconded by Mitch Ford, to approve the 2018-2019 school calendar. Motion carried unanimously.

12. **Approve Instructional Materials Allotment and TEKS Certification, 2018-2019**—Motion 3079 by Charles Trail, seconded by John Grunseich, to approve Allotment and TEKS certification for 2018-2019. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

13.1 At 8:40 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:45 pm.

14. **Consider, Discuss, and Take Action to Approve action as a result of the Executive Session**—Motion 3081 by Jimmy Terry, seconded by Elwyn Liggett, to name Michael Qualls as lone finalist for Superintendent. Motion carried unanimously.

15. **Superintendent's Report**

15.1 **Board Training – Spring Workshop at Region 9 ESC**

16. **Adjournment**—Motion 3082 by Elwyn Liggett, seconded by Ross Cantrell, to adjourn the meeting at 8:55 p.m. Motion carried unanimously.



Board President



Board Secretary