

Bellevue Independent School District  
Regular Meeting  
March 21, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, March 21, 2019, at 7:00p.m. in the school library. Members present were Mark Hanson, Mitchell Ford, John Grunseich, Blake Davis, Jimmy Terry, and Elwyn Liggett. Also present was Superintendent Michael Qualls. Board member absent was: Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**—  
None
4. **Minutes of Previous Meeting**—Motion 3176 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the regular meeting of February 18, 2019 and special meeting March 7, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3177 by Mark Hanson, seconded by Jimmy Terry, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL) ---**  
Existing investment policy was reviewed. No action taken.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD----** Motion 3178 by Elwyn Liggett, seconded by Mitch Ford, to approve a resolution approving Bellevue ISD's Investment Policies and Strategies. Motion carried unanimously.

9. **Approve Instructional Materials Allotment and TEKS Certification, 2019-2020**—Motion 3179 by Blake Davis, seconded by John Grunseich, to approve Allotment and TEKS certification for 2019-20. Motion carried unanimously.

10. **Approve Extending Depository Bank Contract with Jacksboro National Bank for 2019-2021**—Motion 3180 by Elwyn Liggett, seconded by Mark Hanson, to approve Extending Depository Bank Contract with Jacksboro National Bank. Motion carried unanimously.

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

11.1 At 7:25 pm Trustees went into closed session to discuss personnel. Closed session ended at 7:26 pm.

12. **Consider, Discuss, and Take Action to Approve action as a result of Executive session**—Motion 3181 by Jimmy Terry, seconded by Elwyn Liggett to accept the letter of resignation from Mrs. Arissa Pacheco. Motion carried unanimously.

13. **Superintendent's Report**

- 13.1 Board Training – Spring Workshop at Region 9 ESC
- 13.2 Committee Meeting – April 1<sup>st</sup> at 6pm in Library
- 13.3 Cafeteria Open House – April 1<sup>st</sup> from 4-6pm in the cafeteria
- 13.4 UIL Academics & OAP Update
- 13.5 FFA Update
- 13.6 Prom – Saturday, April 6th

14. **Adjournment**—Motion 3182 by Blake Davis, seconded by Mark Hanson, to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

  
Board President

  
Board Secretary