

Bellevue Independent School District
Regular Meeting
July 16, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, July 16, 2019 at 7:00 p.m. in the school library. Members present were Mitchell Ford, Mark Hanson, Blake Davis, Elwyn Liggett, John Grunseich and Matthew Shoemaker. Also present was Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:05p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Elwyn Liggett.
3. **Open Forum for anyone desiring to address Trustees**—
None
4. **Energy Savings Project presentation** —No action taken.
5. **Consider, Discuss, and Take Action on RFQ for Design Build Service—
Energy Efficiency and Conservation Program**—Motion 3211 by John Grunseich, seconded by Elwyn Liggett to approve RFQ for Design Build Service. Motion carried unanimously.
6. **Minutes of Previous Meeting**—Motion 3212 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the regular meeting of June 18, 2019 as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3213 by John Grunseich, seconded by Matthew Shoemaker, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Monthly Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
9. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 3214 by Mark Hanson, seconded by Elwyn Liggett, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
10. **Consider, Discuss, and Take Action to approve Audit Engagement Letter from Stephen G. Gilland, P.C.**—Motion 3215 by Blake Davis seconded by Mark Hanson to approve the Audit Engagement Letter from Stephen G. Gilland, P.C. Motion carried unanimously.

11. **Consider, Discuss, and Take Action to approve school meal prices for 2019-2020 school year**—Motion 3216 by Elwyn Liggett, seconded by Mark Hanson, to approve school meal prices for the 2019-2020 school year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action to approve Student Code of Conduct for the 2019-2020 school year**—Motion 3217 by John Grunseich, seconded by Mitch Ford, to approve Student Code of Conduct for the 2019-2020 school year. Motion carried unanimously.

13. **Review Student Handbook for the 2019-2020 school year.** —No action taken.

14. **Executive Session: Texas Open Meetings Act, Texas Government Code, chapter 551.076 to consider security personnel or devices.**

14.1 At 8:50 pm Trustees went into closed session to discuss security personnel or devices. Closed session ended at 8:55 pm.

15. **Any action as a result of the Executive Session**—Motion 3218 by Mark Hanson, seconded by John Grunseich, to approve superintendent's recommendation regarding CKC (Local). Motion carried unanimously.

16. **Consider, Discuss and Take Action on Update 113**—Motion 3219 by Mark Hanson, seconded by Elwyn Liggett, to approve Update 113. Motion carried unanimously.

17. **Superintendent's Report**

17.1 Special Board Meeting – Thursday, Aug. 8th @ 7pm

17.2 Regular Board Meeting – Thursday, Aug. 15th @ 7pm

17.3 Meet the Teacher —Tuesday, Aug. 13th

17.4 First Day of School—Thursday, Aug. 15th

18. **Adjournment**—Motion 3220 by Elwyn Liggett, seconded by Mark Hanson, to adjourn the meeting at 9:00 pm. Motion carried unanimously.


Board President


Board Secretary