

Bellevue Independent School District  
Regular Meeting  
February 15, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 15, 2018 at 7:30 p.m. in the school library. Members present were Mitchell Ford, Mark Hanson, Ross Cantrell, John Grunseich, Charles Trail, Elwyn Liggett, and Jimmy Terry. Also present was 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 Mitch Ford.
3. **Open Forum for anyone desiring to address Trustees**—  
David Black
4. **Minutes of Previous Meeting**—Motion 3066 by Charles Trail, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of January 18, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3067 by John Grunseich, seconded by Mitch Ford, 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. **Consider, Discuss and Take Action on appointing election judges**—Motion 3068 by Elwyn Liggett, seconded by Jimmy Terry, to appoint the following election judges for the May 5, 2018 School Board Election. Motion carried unanimously.

Early Voting Judge, Carla Mayo  
Early Voting Alternates, Misty Allison  
Bellevue Judge, Vickie Carle  
Bellevue Alternate, Eula Johnson

8. **Approve Service Agreement with the West Texas Food Service Cooperative (WTFSC)** — Motion 3069 by Ross Cantrell, seconded by Charles Trail, to approve the service agreement with the West Texas Food Service Cooperative (WTFSC). Motion carried unanimously.

9. **Approve amendment to the Clay County Appraisal District budget**—Motion 3070 by Mark Hanson, seconded by Mitch Ford, to approve the amendment to the Clay County Appraisal District budget. Motion carried unanimously.

10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:15 pm Trustees went into closed session to discuss personnel. Closed session ended at 9:05 pm.

10.1 Discuss Principal's and Counselor's Employment

11. **Accept Superintendent's Recommendation on Principal's Contract**—Motion 3071 by Jimmy Terry, seconded by Charles Trail, to approve Michael Qualls contract as principal for the 2018-2019 and 2019-2020 school years. Motion carried unanimously.

12. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Counselor's Contract**—Motion 3072 by Mitch Ford, seconded by John Grunseich, to approve Johney Chandler's contract as counselor for the 2018-2019 school year. Motion carried unanimously.

13. **Approve Superintendent's resignation**—Motion 3073 by Mark Hanson, seconded by Elwyn Liggett, to accept Superintendent's resignation.


14. **Superintendent's Report**

14.1 Board Training February 19, 2018

14.2 TASB Grassroots meeting at Region 9 ESC February 27, 2018

15. **Adjournment**—Motion 3074 by Elwyn Liggett, seconded by Charles Trail, to adjourn the meeting at 9:15 pm. Motion carried unanimously.

  
Board President

  
Board Secretary