

Bellevue Independent School District
Regular Meeting
January 16, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 16, 2020 at 7:00 p.m in the school library. Members present were Mark Hanson, Elwyn Liggett, Blake Davis, John Grunseich, Mitch Ford and Matt Shoemaker with 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 7:05 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 3270 by Mark Hanson, seconded by John Grunseich, to approve the minutes of the regular meeting of December 16 2020, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3271 by John Grunseich, seconded by Matt Shoemaker, 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 the Bonds Sale Results and Adopt the Order Authorizing the Issuance of the Bonds** —Motion 3272 by Mark Hanson, seconded by Mitch Ford, to adopt the Order Authorizing the Issuance of the Bonds. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on the E3 project** —Motion 3273 by Elwyn Liggett, seconded by Mark Hanson, to approve moving forward with the E3 project as presented. Motion carried unanimously. (see attachment)
9. **Public hearing on TAPR (Texas Academic Performance Report)**—No action taken.

10. **Call for election of board member for May 2, 2020**—Motion 3274 by Mitch Ford, seconded by John Grunseich, to call for election of two board members for full terms on May 2, 2020. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on appointing election judges**—Motion 3275 by Mark Hanson, seconded by Elwyn Liggett to appoint the following election judges for the May 2, 2020 School Board Election. Motion carried unanimously.

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

12. **Approve Update 114**—I move that the board add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 114— Motion 3276 by Matt Shoemaker, seconded by Mark Hanson, to approve update 114. Motion carried unanimously.

13. **Approve Reading and Math Proficiency Plan and College, Career, and Military Readiness (CCMR) Plan**—Motion 3277 by Elwyn Liggett, seconded by Blake Davis to approve the Reading and Math Proficiency Plan and Career, and Military Readiness (CCMR) Plan. Motion carried unanimously.

14. **Take action on establishing a Threat Assessment Team for Bellevue Schools**—Motion 3278 by Mark Hanson, seconded by John Grunseich to appoint a Threat Assessment Team for Bellevue Schools. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on sealed bids for school buses**—Motion 3279 by Mark Hanson, seconded by Blake Davis to approve the sealed bids of \$1002.00 for the 2 school buses. Motion carried unanimously.

16. **Superintendent's Report**

- 16.1 February Board Meeting – Thursday, February 20th
- 16.2 CM@R Application Reviews – Thursday, January 30th
- 16.3 CM@R Interviews – Thursday, February 6th

17. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel. The Board went into closed session at 8:25 pm. The closed session ended at 8:40 pm.

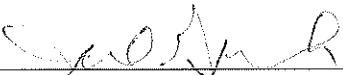
17.1 Superintendent's Evaluation

17.2 Superintendent's Contract

18. **Consider, Discuss, and Take Action from executive session**—Motion 3280 by Mark Hanson, seconded by Matt Shoemaker to extend Mr. Qualls a 2 year contract for 2020-2021 School year and 2021-2022 School year. Motion carried unanimously.

19. **Adjournment** —Motion 3281 by John Grunseich, seconded by Elwyn Liggett to adjourn the meeting at 8:45pm. Motion carried unanimously.

Bellevue ISD Trustees
Minutes of 01/16/2020
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Board President


Board Secretary