

Bellevue Independent School District
Regular Meeting
November 16, 2017

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 16, 2017 at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Jimmy Terry, Mark Hanson, and Ross Cantrell. Also present was Superintendent Dean Gilstrap. Charles Trail was absent and Elwyn Liggett came in at 7:55pm.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Ross Cantrell.

3. **Open Forum for anyone desiring to address Trustees**—
Bobby and Cinny Terry

4. **Minutes from Previous Meeting**—Motion 3050 by Elwyn Liggett , seconded by John Grunseich, to approve the minutes of the meeting of October 19, 2017 as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 3051 by John Grunseich, seconded by Elwyn Liggett , to approve payment of the bills. Motion carried unanimously.

6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

7. **Canvass and approve the results of the November 7, 2017 Chapter 41 Special Election**—
Motion 3053 by Ross Cantrell, seconded by John Grunseich, to approve the results of the November 7, 2017 Chapter 41 Special Election. Motion carried unanimously.

Ballot Proposition A:

Authorizing the board of trustees of Bellevue School District to purchase attendance credits from the state with local tax revenues.

For 122

Against 13

Ballot Proposition B:

Authorizing the board of trustees of Bellevue School District to educate students of other school districts with local tax revenues.

For 119

Against 13

8. **Consider, Discuss, and Take Action to Approve the Auditor's Report**—Motion 3049 by Mitchell Ford, seconded by Jimmy Terry, to approve the auditor's report as presented. Motion carried unanimously.

9. **Consider, Discuss, and Approve waiving taxes on Dearborn property located at 116 6th Street, Bellevue, Texas that has been "Struck Off" so that the Bellevue Economic Development committee can pursue acquiring the property**—Motion 3048 by Ross Cantrell, seconded by John Grunseich, to approve waiving taxes on Dearborn property located at 116 6th Street, Bellevue, Texas so that the Bellevue Economic Development committee can pursue acquiring the property. Motion carried unanimously.

10. **Appoint a director to the Clay County Appraisal Board to represent Bellevue ISD**—Motion 3052 by Elwyn Liggett, seconded by Jimmy Terry, to appoint John Grunseich to the Clay County Appraisal Board. Motion carried unanimously.


11. **First reading of Update 109** — no action taken.


12. **Approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students**—Motion 3054 by Mark Hanson, seconded by Elwyn Liggett, to approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students. Motion carried unanimously.

13. **Discussion on whether to purchase new or used bus. Tabled**

14. **Superintendent's Report**

15. **Adjournment**—Motion 3055 by Elwyn Liggett, seconded by Ross Cantrell, to adjourn the meeting at 9:10 pm. Motion carried unanimously.


Board President


Board Secretary