

Bellevue Independent School District  
Regular Meeting  
November 21, 2019

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 21, 2019 at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Matt Shoemake, Charles Trail, Elwyn Liggett and Blake Davis. Also present was Superintendent Michael Qualls. Board member absent was Mark Hanson.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00 pm 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 from Previous Meeting**—Motion 3253 by Blake Davis, seconded by Charles Trail to approve the minutes of the regular meeting of October 17, 2019 and special meeting of November 14, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3254 by Charles Trail, seconded by Mitch Ford, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken
7. **Discuss the Plan of Finance & Schedule of Events with SAMCO**—No motion needed.
8. **Consider, discuss, and take action—adoption of Construction Delivery Method for the New Facilities for the District**—Motion 3255 by Elwyn Liggett, seconded by John Grunseich, to approve Construction Manager at Risk delivery method for the construction. Motion carried unanimously.
9. **Appoint a director to the Clay County Appraisal Board to represent Bellevue ISD**—Motion 3256 by Elwyn Liggett, seconded by Charles Trail, to appoint John Grunseich as director to the Clay County Appraisal Board to represent Bellevue ISD. Motion carried unanimously.

**10. Approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students**—Motion 3257 by John Grunseich, seconded by Mitch Ford, to approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students. Motion carried unanimously.

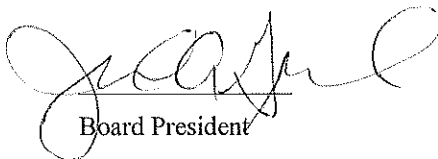
**11. Consider, Discuss, and Take Action on approving the estimate for the SPED building construction**—Motion 3258 by Mitch Ford, seconded by John Grunseich to approve the estimate for the SPED building construction. Motion carried unanimously.

**12. Approve the release and pledge of bonds for November**—Motion 3259 by Elwyn Liggett, seconded by Matt Shoemaker, to approve the release and pledge of bonds for November. Motion carried unanimously.

**13. Superintendent's Report**

- 13.1 Board Members Contact Info on Website (HB 963)
- 13.2 December Board Meeting – Dec. 12<sup>th</sup> at 7pm
- 13.3 New dishwasher
- 13.4 Walker Quality Service Agreement
- 13.5 Update 114

**14. Adjournment**—Motion 3260 by Matt Shoemaker, seconded by Elwyn Liggett, to adjourn the meeting at 8:30 pm. Motion carried unanimously.

  
Board President

  
Board Secretary