

Bellevue Independent School District
Regular Meeting
February 18, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 18, 2019 at 7:00 p.m. in the school library. Members present were Mitchell Ford, Mark Hanson, Blake Davis, John Grunseich, Charles Trail, and Elwyn Liggett. Also present was Superintendent Michael Qualls and Principal Cason Bennett. Board member absent was Jimmy Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:01 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. **TASB “Stand Up for Texas Schools” presentation.** No action taken
5. **Consider, Discuss, and Take Action on beginning High Reliability School process for the 2019-2020 school year**—Motion 3161 by Mark Hanson, seconded by Mitch Ford, to approve/not approve beginning High Reliability School process for the 2019-2020 school year. Motion carried unanimously.
6. **Consider, Discuss, and Take Action on Board Adopted Goals**—Motion 3162 by Elwyn Liggett, seconded by Blake Davis to adopt the Board Goals for Bellevue ISD as presented. Motion carried unanimously.
7. **Minutes of Previous Meeting**—Motion 3163 by Mark Hanson, seconded by John Grunseich, to approve the minutes of the regular meeting of January 17, 2019, as presented. Motion carried unanimously.
8. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3164 by John Grunseich, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.
9. **Financial Report and Monthly Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
10. **Consider, Discuss and Take Action on appointing election judges**—Motion 3165 by Mark Hanson, seconded by Elwyn Liggett, to appoint the following election judges for the May 4, 2019 School Board Election. Motion carried unanimously.
Bellevue Judge, Vickie Carle
Bellevue Alternate, Eula Johnson
Early Voting Judge, Carla Mayo
Early Voting Alternates, Misty Allison

11. **Approve Service Agreement with the West Texas Food Service Cooperative (WTFSC)** — Motion 3166 by Charles Trail, seconded by John Grunseich, to approve the service agreement with the West Texas Food Service Cooperative (WTFSC). Motion carried unanimously.

12. **Approve release of two municipal bonds with Jacksboro National Bank**— Motion 3167 by Mark Hanson, seconded by Mitch Ford, to approve the release of two municipal bonds with Jacksboro National Bank. Motion carried unanimously.

13. **Consider, Discuss, and Approve Update 112 (list attached)**—Motion 3168 by John Grunseich, seconded by Charles Trail to approve Update 112. Motion carried unanimously.

14. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:36 pm Trustees went into closed session to discuss personnel. Closed session ended at 9:00 pm.

15. **Approve any act as a result of executive session**—Motion 3169 by Mark Hanson, seconded by Elwyn Liggett to accept the resignation of Mrs. Diane Jackson. Motion carried unanimously.

16. **Accept Superintendent's Recommendation on Principal's Contract**—Motion 3170 by Blake Davis, seconded by John Grunseich, to approve Cason Bennett's contract as principal for the 2019-2020 and 2020-2021 school years. Motion carried unanimously.

17. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Counselor's Contract**—Motion 3171 by Charles Trail, seconded by Mark Hanson, to extend contract for Jhoney Chandler as counselor for the 2019-2020 school year. Motion carried unanimously.

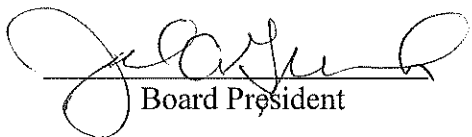
18. **Superintendent's Report**

18.1 Board Training in March – Thursday, March 7th, 2019 at 6pm

18.2 Board Meeting in March – Thursday, March 21st, 2019 at 7pm

18.3 TASB/TASA Legislative Conference – Tuesday, February 26th in Austin

19. **Adjournment**—Motion 3172 by Elwyn Liggett, seconded by Blake Davis, to adjourn the meeting at 9:10 pm. Motion carried unanimously.


Board President


Board Secretary