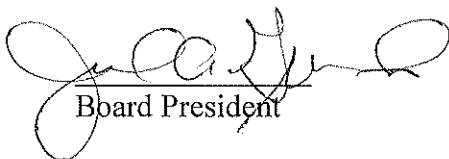


Bellevue Independent School District  
Special Meeting  
April 2, 2020

The Board of Trustees of Bellevue Independent School District met in special meeting on April 2, 2020, at 6:00 pm via Zoom in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Mark Hanson, Blake Davis, John Grunseich, Charles Trail and Matt Shoemaker. Also present was Superintendent Michael Qualls. Board member absent was : Elwyn Liggett.

1. **Call to Order and Open Meeting Notice**---Presiding Officer John Grunseich called the meeting to order at 6:00pm and read the Open Meeting Notice.
2. **Invocation**
3. **Open Forum for Anyone Desiring to Address Trustees**
4. **Consider, Discuss, and Take Action on Resolution of the Board of Trustees regarding employee compensation during periods of school closure and granting the Superintendent certain authority related to employee duty days and compensation**---Motion 3304 by John Grunseich, seconded by Mitch Ford, to approve Resolution of the Board of Trustees regarding employee compensation during periods of school closure and granting the Superintendent certain authority related to employee duty days and compensation. Motion carried unanimously.
5. **Approve release of one municipal bond with Jacksboro National Bank**---Motion 3305 by Mark Hanson, seconded by Charles Trail, to approve one municipal bond with Jacksboro National Bank as presented. Motion carried unanimously.
6. **Approve waiver from the educator appraisal requirements due to Covid-19**---Motion 3306 by Blake Davis, seconded by Matt Shoemaker, to approve waiver from the educator appraisal requirements due to Covid-19. Motion carried unanimously.
7. **Adjournment**---Motion 3307 by Mark Hanson, seconded by Mitch Ford, to adjourn the meeting at 6:16pm. Motion carried unanimously.

  
Board President

  
Board Secretary