

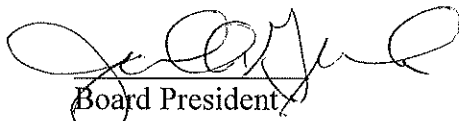
Bellevue Independent School District  
Special Meeting  
August 30, 2018

The Board of Trustees of Bellevue Independent School District met in special meeting on August 3, 2018 at 7:00pm in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Blake Davis, Mark Hanson, John Grunseich, Jimmy Terry, Elwyn Liggett and Charles Trail. Also present were Superintendent Michael Qualls and Principal Cason Bennett.

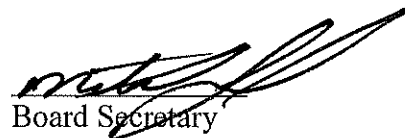
1. Call to Order and Open Meeting Notice---Presiding Officer John Grunseich called the meeting to order at 7:15 pm and read the Open Meeting Notice.
2. Invocation was given by Mark Hanson.
3. Open Forum for anyone desiring to address Trustees---  
None
4. Consider, Discuss, and Take Action on budget amendments for the 2017-2018 school year---Motion 3119 by Mark Hanson, Seconded by Elwyn Liggett, to approve the budget amendments for the 2017-2018 school year. Motion carried unanimously.
5. Approve Budget for the 2018-2019 school year---Motion 3120 by Mark Hanson, Seconded by Charles Trail, to approve the budget for the 2018-2019 school year. Motion carried unanimously.
6. Consider, Discuss and/or Take Action on setting Tax Rate---  
Motion 3121 by John Grunseich, Seconded by Elwyn Liggett to approve Tax Rate of \$1.17. Motion carried unanimously.

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7. Approve concession stand use during Junior High and High School basketball games---Motion 3122 by John Grunseich, Seconded by Charles Trail to approve the concession stand use policy during Junior High and High School basketball games. Motion carried unanimously. (concession stand use policy attached)
8. Superintendent's Report
9. Adjournment -- Motion 3123 by Mark Hanson, seconded by John Grunseich, to adjourn the meeting at 7:35p.m. Motion carried unanimously.



Board President



Board Secretary