

Bellevue Independent School District
Regular Meeting
June 19, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, June 19, 2018, at 7:30 p.m. in the school library. Members present were: Mitchell Ford, Charles Trail, Jimmy Terry, John Grunseich, Blake Davis, and Elwyn Liggett with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Mark Hanson.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 3101 by Charles Trail, seconded by Blake Davis, to approve the minutes of the regular Meeting of May 15, 2018 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3102 by John Grunseich, seconded by Elwyn Liggett, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and/or Take Action on naming Cason Bennett principal of Bellevue School**—Motion 3103 by Elwyn Liggett, seconded by Jimmy Terry, to name Cason Bennett as principal. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Service Agreement with Region 9 ESC**—Motion 3104 by Blake Davis, seconded by Jimmy Terry, to approve the Service Agreement with Region 9 ESC. Motion carried unanimously.
9. **Presentation of Preliminary STAAR results.** No action taken.

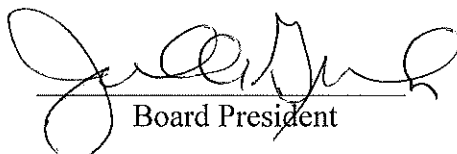
10. **Approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) § 11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.** —Motion 3105 by Charles Trail, seconded by John Grunseich, to approve delegating contractual authority to obligate the school district under Texas Education Code (TEC) § 11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. Motion carried unanimously.

11. **Approve selecting Option 3 for Chapter 41 payment**—Motion 3106 by Elwyn Liggett, seconded by Blake Davis to approve selecting Option 3 for Chapter 41 payment. Motion carried unanimously.

12. **Superintendent's Report**

12.1 James Moore's home

13. **Adjournment**—Motion 3107 by Elwyn Liggett, seconded by Charles Trail, to adjourn the meeting at 8:42 p.m. Motion carried unanimously.

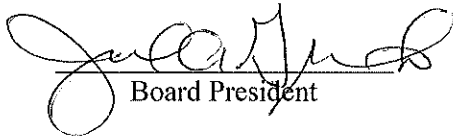

Board President


Board Secretary

Bellevue Independent School District
Special Meeting
June 29, 2018

The Board of Trustees of Bellevue Independent School District met in a special session on Friday, June 29, 2018 at 6:30PM in the school library. Members present were John Grunseich, Mitch Ford, Blake Davis, Elwyn Liggett and Jimmy Terry. Also present was Superintendent Michael Qualls. Board members absent were: Mark Hanson and Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:33pm. and read the Open Meeting Notice.
2. **Open Forum for anyone desiring to address Trustees**
None
3. **Approve Superintendent's recommendation on new Ag Teacher employment**—Motion 3108 by Blake Davis, seconded by Elwyn Liggett, to accept the superintendent's recommendation to hire Rusty Bixby as Ag Teacher for the 2018-2019 school year.. Motion carried unanimously.
4. **Adjournment**—Motion 3109 by Mitch Ford, seconded by Blake Davis, to adjourn the meeting at 6:45pm. Motion carried unanimously.



Board President



Board Secretary