

Bellevue Independent School District
Regular Meeting
October 17, 2018

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 17, 2018, at 5:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Blake Davis, Mark Hanson, John Grunseich, and Jimmy Terry, Elwyn Liggett, Mitchell Ford and Charles Trail. Also present was 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 5:02pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**
Jeff Broussard, Colton Broussard, Chase Broussard and Colby Broussard
4. **Minutes from Previous Meeting**—Motion 3135 by Mark Hanson, seconded by Elwyn Liggett, to approve the minutes of the meeting of September 20, 2018 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3136 by John Grunseich, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Michael Quall presented the Financial Report and Monthly Investment Report. No action taken.
7. **Principal Recognition** — No action taken.

8. Presentation of the Financial Integrity Rating System of Texas (FIRST) report—No action taken

9. Approve the FIRST Report—Motion 3137 by Elwyn Liggett, seconded by Blake Davis to approve the FIRST Report as given. Motion carried unanimously.

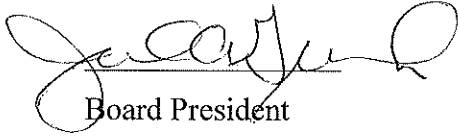
10. Consider, Discuss, and Take Action on giving the Superintendent the authority to negotiate and execute an electricity agreement in the district's best interest—Motion 3138 by Mark Hanson, seconded by John Grunseich to give the Superintendent the authority to negotiate and execute an electricity agreement in the district's best interest. Motion carried unanimously.

11. Approve Board Resolution to become a TASB Energy Cooperative Member —Motion 3139 by Elwyn Liggett, seconded by Charles Trail to approve board resolution to become a TASB Energy Cooperative Member. Motion carried unanimously.

12. Superintendent's Report—

- 12.1 Educational Facilities Assessment
- 12.2 District Cross Country Results
- 12.3 Consent Agenda Items
- 12.4 Distance Learning Classes
- 12.5 Letter from TEA

13. **Adjournment**—Motion 3140 by Elwyn Liggett, seconded by Jimmy Terry, to adjourn the meeting at 6:05 p.m. Motion carried unanimously.



Board President



Board Secretary