

Bellevue Independent School District
Regular Meeting
October 22, 2015

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 22, 2015, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, Mitchell Ford, John Grunseich, and Jimmy Terry. Also present was Principal Michael Qualls. Board members absent were: Charles Trail, and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**
No one
4. **Minutes from Previous Meeting**—Motion 2866 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the meeting of September 28, 2015 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2867 by Mark Hanson, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on Appointing a Director to the Clay County Appraisal District**—Motion 2868 by Jimmy Terry, seconded by Ross Cantrell, to appoint John Grunseich as director to the Clay County Appraisal. Motion carried unanimously.

8. First Reading of Update 103—Discussion only. No action taken.

9. Superintendent's Report

9.1 Update on the gym/Ag building project

10. Adjournment—Motion 2869 by Jimmy Terry, seconded by John Grunseich, to adjourn the meeting at 8:15 p.m. Motion carried unanimously.



Board President



Board Secretary