

Bellevue Independent School District  
Regular Meeting  
October 17, 2019

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 17, 2019, at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Blake Davis, Mark Hanson, John Grunseich, Matt Shoemaker, Elwyn Liggett, Mitchell Ford and Charles Trail. Also present was Superintendent Michael Qualls and Principal Mr. Dunlap.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Blake Davis.
3. **Open Forum for anyone desiring to address Trustees**  
No one
4. **Minutes from Previous Meeting**—Motion 3246 by Mark Hanson, seconded by Elwyn Liggett, to approve the minutes of the regular meetings of August 15, 2019 and September 17, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3247 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 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 3248 by Elwyn Liggett, seconded by Charles Trail to approve the FIRST Report as given. Motion carried unanimously.

**10. Consider, Discuss, and Take Action to approve an additional penalty for early turnover of delinquent personal property *ad valorem* taxes to Perdue Brandon, Fielder, Collins & Mott, LLP for collection pursuant to Sec. 33.11 of the Tax Code—**Motion 3249 by Mitch Ford, seconded by Blake Davis to approve an additional penalty for early turnover of delinquent personal property *ad valorem* taxes to Perdue, Brandon, Fielder, Collins & Mott, LLP for collection pursuant to Sec. 33.11 of the Tax Code. Motion carried unanimously.

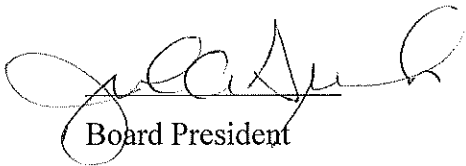
**11. Consider, Discuss, and Take Action to amend the budget for a lease/option to purchase school bus —**Motion 3250 by Elwyn Liggett, seconded by Matt Shoemaker to amend the budget for a lease/option to purchase school bus. Motion carried unanimously.

**12. Consider, Discuss, and Take Action to approve financial agreement with Santander to lease a 2019 Micro Bird G5 29 Passenger School Bus—**Motion 3251 by Mark Hanson, seconded by Charles Trail to approve financial agreement with Santander to lease a 2019 Micro Bird G5 29 Passenger School Bus. Motion carried unanimously.

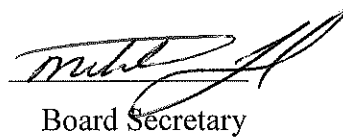
**13. Superintendent's Report—**

- 13.1 District Cross Country Results
- 13.2 SPED Building Renovation Process
- 13.3 E3 Energy Efficiency program process
- 13.4 Fall Festival-Oct.19<sup>th</sup> starting at 5pm with dinner and 6:00pm with games
- 13.5 Board Training
- 13.6 November Board Meeting – Thurs, Nov. 21<sup>st</sup>

**14. Adjournment—**Motion 3252 by Elwyn Liggett, seconded by Mark Hanson, to adjourn the meeting at 7:55 p.m. Motion carried unanimously.



Board President



Board Secretary