

Bellevue Independent School District
Regular Meeting
April 19, 2018

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

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**—see list attached
4. **Minutes of Previous Meeting**—Motion 3083 by Elwyn Liggett, seconded by Charles Trail, to approve the minutes of the regular meeting of March 22, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3084 by Charles Trail, seconded by Jimmy Terry, 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. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel, Teachers Contracts and Superintendent's Contract.**
At 7:55 pm Trustees went into closed session to discuss Personnel-Teachers Contracts and Superintendent's Contract. Closed session ended at 9:35 p.m.
8. **Approve any action as a result of executive session on Personnel**—Motion 3085 by Mark Hanson, seconded by John Grunseich to accept resignation of Bryan Goehring. Motion carried unanimously.

9. **Approve any action as a result of executive session on Personnel—
Teachers Contracts** -Motion 3086 by Ross Cantrell, seconded by Mitch Ford, to approve professional personnel employment as recommended by the superintendent for the 2018-2019 school year. (see list attached)
Motion carried
unanimously.

10. **Approve any action as a result of executive session on Personnel—
Superintendent's contract**—Motion 3087 by Charles Trail, seconded by John Grunseich, to approve Superintendent's contract for Michael Qualls for the 2018-2019 and 2019-2020 school years. Motion carried
unanimously.

11. **Superintendent's Report**
11.1 Board Training

12. **Adjournment**—Motion 3088 by Ross Cantrell, seconded by Elwyn Liggett, to adjourn the meeting at 9:45 pm. Motion carried unanimously.



Board President



Board Secretary

BELLEVUE ISD

Policy B E D / Open Forum:

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak.

Public participation is limited to the designated open forum portion of the meeting. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

April 19, 2018 meeting, 7:30 p.m. , School Library

Person desiring to address the Board

Subject

1. DAVID SAVAGE-APRX
2. George Clon
3. Bubba
4. Cheryl Taylor
5. Guth Davis
6. Teresa Davis
7. Steve L. Harrison
8. _____
9. _____
10. _____

- WIND ENERGY PROJECT
- Wind energy
- Wind farm
- Wind farm
- Wind farm
- " " "
- _____
- _____
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Bellevue Independent School District
Special Meeting
May 8, 2018

The Board of Trustees of Bellevue Independent School District met in special meeting on May 8, 2018, at 8:30 am in the computer lab at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Ross Cantrell, Mark Hanson, and Elwyn Liggett. Also present was Superintendent Dean Gilstrap . Board members absent were: Charles Trail, Mitch Ford, and Jimmy Terry.

1. **Call to Order and Open Meeting Notice**---Presiding Officer Mark Hanson called the meeting to order at 8:30am and read the Open Meeting Notice.
2. **Canvass ballots from May 5, 2018**—Results of School Trustee Election of May 5, 2018:

Candidate	Early	May 5	Totals
Mitchell Ford			91
Kelly Langford			35
Colton Broussard			60
John Grunseich			98
Blake Davis			104

Motion 3089 by Elwyn Liggett, seconded by Mark Hanson, to approve election results. Motion carried unanimously.

3. **Adjournment**---Motion 3090 by Ross Cantrell, seconded by John Grunseich, to adjourn the meeting at 8:35 am. Motion carried unanimously.


Board President


Board Secretary