

Bellevue Independent School District  
Regular Meeting  
February 20, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, February 20, 2020 at 7:00 p.m. in the school library. Members present were Mitchell Ford, Mark Hanson, Blake Davis, John Grunseich, Charles Trail and Matt Shoemaker. Also present was Superintendent Michael Qualls. Board member absent was Elwyn Liggett.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson.
3. **Open Forum for anyone desiring to address Trustees**—  
Bryon Barton, John Gowan
4. **Approve minutes of previous meetings**—Motion 3286 by Mark Hanson, seconded by Charles Trail, to approve the minutes for regular meeting of January 16, 2020, and special meetings of January 30, 2020 and February 6, 2020. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3287 by Matt Shoemaker, seconded by Blake Davis, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
7. **Approve Budget Amendments as presented**—Motion 3288 by Mark Hanson, seconded by John Grunseich, to approve Budget Amendments as presented. Motion carried unanimously.
8. **Approve the Bellevue ISD Technology Plan**—Motion 3289 by John Grunseich, seconded by Mitch Ford, to approve the Bellevue ISD Technology Plan. Motion carried unanimously.
9. **Approve Service Agreement with the West Texas Food Service Cooperative**—Motion 3290 by Mark Hanson, seconded by Matt Shoemaker, to approve the Service Agreement with the West Texas Food Service Cooperative. Motion carried unanimously.
10. **Approve Superintendent's Recommendation on Principal's Contract**—Motion 3291 by Mark Hanson, seconded by Charles Trail, that Mr. Dunlap be offered a two-year contract for Principal for the 2020-2021 and the 2021-2022 school years. Motion carried unanimously.

11. **Approve Superintendent's Recommendation on Counselor's Contract**—  
Motion 3292 by John Grunseich, seconded by Mitch Ford, to extend contract for Johney Chandler  
as Counselor for the 2020-2021 school year. Motion carried unanimously.

12. **Superintendent's Report**

12.1 Board Training Opportunity – Monday, February 24<sup>th</sup>, 2020 @ 6-8pm

12.2 Board Meeting in March – Thursday, March 12<sup>th</sup>, 2020 @ 7pm

12.3 TASB Spring Workshop – @ Region 9 Monday, March 30, 2020 4:30-9pm

13. **Adjournment**—Motion 3293 by Mitch Ford, seconded by Blake Davis, to  
adjourn the meeting at 8:10 pm. Motion carried unanimously.

  
Board President

  
Board Secretary