

Bellevue Independent School District  
Regular Meeting  
December 12, 2019

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 12, at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Elwyn Liggett, Charles Trail and Mark Hanson. Also present was Superintendent Michael Qualls. Board members absent were Matt Shoemaker.

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 Elwyn Liggett.
3. **Open Forum for anyone desiring to address Trustees:**  
No one
4. **Minutes from Previous Meeting**—Motion 3261 by Charles Trail, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of November 21, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3262 by John Grunseich, seconded by Blake Davis, 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. **Approve Auditors Report**—Motion 3263 by Charles Trail, seconded by Blake Davis, to approve the Auditor's report for August 31, 2019 as read. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on the selling of two school buses**—Motion 3264 by Mark Hanson, seconded by Elwyn Liggett, to approve the selling to two school buses as presented. Motion carried unanimously.

**9. PASSED, ADOPTED AND APPROVED**—A RESOLUTION RELATING TO ESTABLISHING THE BELLEVUE INDEPENDENT SCHOOL DISTRICT’S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE—was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion 3265 was made by Trustee Mark Hanson that the Resolution be finally passed and adopted. The motion was seconded by Trustee Mitch Ford and carried by the following vote:

6 voted “For”                      0 voted “Against”                      0 abstained

**10. Discussion to authorize Harper Perkins Architects to move forward with preparing the proposals for construction Manager at Risk for the Bellevue ISD Facilities project, and to approve the CM@R specification package as discussed**—Motion 3266 by Elwyn Liggett, seconded by Charles Trail, to give Harper Perkins Architects authorization to move forward with preparation of Proposals for Construction Management at Risk for the Bellevue ISD Facilities project and approve the CM@R specification Package as discussed. Motion carried unanimously.

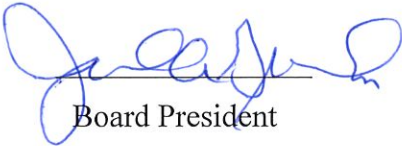
**11. Discuss soliciting and receiving proposals for construction Manager at Risk for the Bellevue ISD Facilities project, utilizing a CM@R specification package prepared by Harper Perkins Architects**—Motion 3267 by Mitch Ford, seconded by Mark Hanson, to give Harper Perkin Architects authorization to move forward with solicitation and receiving of Proposals for construction Management at Risk for the Bellevue ISD Facilities project. Motion carried unanimously.

**12. Consider, Discuss, and Take Action on the 2019-2020 Campus Improvement Plan**—Motion 3268 by Charles Trail, seconded by Elwyn Liggett to approve the Campus Improvement Plan as presented. Motion carried unanimously.

**13. Superintendent's Report**

- 13.1 Superintendent's Evaluation Forms
- 13.2 Elementary Christmas Program-Thursday, December 19th @ 7pm
- 13.3 Sped Renovation Update
- 13.4 Thursday, January 16<sup>th</sup> – January Board Meeting

**12. Adjournment**—Motion 3269 by John Grunseich, seconded by Elwyn Liggett, to adjourn the meeting at 8:45 pm. Motion carried unanimously.

  
Board President

  
Board Secretary