## Bellevue Independent School District Regular Meeting April 16, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, April 16, 2020 at 7:00 p.m. in the school library. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Elwyn Liggett, Mark Hanson and Matt Shoemaker with Superintendent Michael Qualls. Board members absent was Charles Trail.

- 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 Matt Shoemaker.
- 3. Open Forum for anyone desiring to address Trustees—no one
- 4. **Minutes of Previous Meeting**—Motion 3308 by Mark Hanson, seconded by Matt Shoemaker, to approve the minutes of the regular meeting of March 12, 2020 and special meeting on April 2, 2020 as presented. Motion carried unanimously.
- 5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3309 by Elwyn Liggett, seconded by John Grunseich, 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. **Executive Session**: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel. At 7:20 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:30 p.m.
- 8. Approve any action as a result of executive session on Personnel—Motion 3310 by Mark Hanson, seconded by John Grunseich to hire Able Chavez as 4-8 Math teacher for the 2020-2021 school year. Motion carried unanimously.
- 9. Superintendent's Report
  - 9.1 May 11<sup>th</sup> Meet with Reg 9 on Supt. Applications @ 6pm
  - 9.2 May  $12^{th} 14^{th} Supt$ . Interviews
  - 9.3 May 15<sup>th</sup> Graduation Ceremony (Parade ?)
  - 9.4 May Board Meeting Thursday, May 21 @7pm

10. **Adjournment**—Motion 3311 by Blake Davis, seconded by Matt Shoemaker, to adjourn the meeting at 7:50 pm. Motion carried unanimously.

Board President

Board Secretary