

Bellevue Independent School District
Regular Meeting
June 18, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, June 18, 2019, at 7:00 p.m. in the school library. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, Blake Davis, Matthew Shoemaker and Elwyn Liggett with Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were: 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 Matthew Shoemaker.
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 3205 by Mark Hanson, seconded by Elwyn Liggett, to approve the minutes of the regular Meeting of May 23, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3206 by Blake Davis, seconded by Mitch Ford, 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. **Consider, Discuss, and Take Action on Service Agreement with Region 9 ESC**—Motion 3207 by Mark Hanson, seconded by John Grunseich, to approve the Service Agreement with Region 9 ESC. Motion carried unanimously.
8. **Presentation of Preliminary STAAR results.** No action taken.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**

9.1 At 7:20 pm Trustees went into closed session to discuss personnel. Closed session ended at 7:50 pm.

10. Approve any action as a result of the executive session

Motion 3208 by Mark Hanson, seconded by Blake Davis to approve hiring Deborah Rogers for Pre-K/Kindergarten teacher as recommended for the 2019-2020 school year. Motion carried unanimously.

Motion 3209 by Elwyn Liggett, seconded by Mitch Ford to approve the salary schedule for the teachers and staff for the 2019-2020 school year as presented by Michael Qualls. Motion carried unanimously.

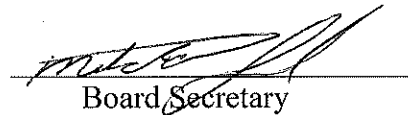
11. Superintendent's Report

- 11.1 SPED Building abatement
- 11.2 CNC table for ag shop
- 11.3 House Bill 3 Information
- 11.4 July Board Meeting – Thursday, July 18th

12. **Adjournment**—Motion 3210 by Elwyn Liggett, seconded by Mark Hanson, to adjourn the meeting at 7:55 p.m. Motion carried unanimously.



Board President



Board Secretary