## Bellevue Independent School District Regular Meeting September 20, 2018

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 20, 2018 at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Blake Davis, Elwyn Liggett, John Grunseich, Jimmy Terry and Mark Hanson. Also present were Superintendent Michael Qualls and Principal Cason Bennett. Board member absent was Charles Trail.

- 1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 7:30 pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by Jimmy Terry.
- 3. Open Forum for anyone desiring to address Trustees
  No one
- 4. Minutes from Previous Meeting—Motion 3130 by Elwyn Liggett, seconded by Mark Hanson to approve the minutes of the Special meeting of August 30, 2018 and the Regular meeting on August 30, 2018 as presented. Motion carried unanimously.
- 5. Consider, Discuss and Take Action on payment of bills—Motion 3131 by John Grunseich, seconded by Mitch Ford, 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.

- Consider, Discuss and Take Action on 1988 Bus Renovation—Motion 3132 by Mark Hanson seconded by Jimmy Terry, to approve renovation for the 1988 Bus. Motion carried unanimously.
- 8. Consider, Discuss and Take Action on Activity Accounts—Motion 3133 by John Grunseich, seconded by Elwyn Liggett, to approve the recommendation to make changes to activity accounts as presented. Motion carried unanimously.
- 9. Superintendent's Report
  - 9.1 Open House-October 2, 2018
  - 9.2 Fall Festival- October 20, 2018
  - 9.3 Auditorium Lights
  - 9.4 October Board Training and Meeting Wed, Oct 17/Thurs, Oct 18
  - 9.5 Bellevue ISD Local Leave Bank Policy
- **10. Adjournment**—Motion 3134 by Elwyn Liggett, seconded by John Grunseich, to adjourn the meeting at 8:40 pm. Motion carried unanimously.

Board President

Board Secretary