

Bellevue Independent School District  
Regular Meeting  
August 15, 2019

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 15th, 2019, at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, Blake Davis, Matt Shoemaker, Charles Trail and Elwyn Liggett. Also present were Superintendent Michael Qualls and Principal Cason Bennett.

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**  
None
4. **Minutes from Previous Meeting**—Motion 3223 by Blake Davis, seconded by John Grunseich, to approve the minutes of the meeting of July 16, 2019 and August 8, 2019, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3224 by John Grunseich, seconded by Mark Hanson, 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 the Release of the Municipal Bond** — Motion 3225 by Mark Hanson, seconded by Charles Trail, to approve the Release of the Municipal Bond. Motion carried unanimously.

8. **Consider, Discuss and Take Action on E3 Project Development Agreement/Investment Grade Audit**—Motion 3226 by Mark Hanson, seconded by Elwyn Liggett, to approve E3 for the Project Development Agreement/Investment Grade Audit. Motion carried unanimously.

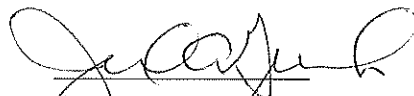
9. **Review and Approve Federal Title Funds** – Motion 3227 by Mark Hanson, seconded by Matt Shoemaker, to table the Federal Title Funds. Motion carried unanimously.

10. **Adopt Order Calling the Bond Election and take all necessary action thereof**– Motion 3228 by Mark Hanson, seconded by John Grunseich, to Adopt Order Calling the Bond Election and take all necessary action thereof. Motion carried unanimously.

11. **Superintendent's Report**

- 11.1 First day count 139 kids today
- 11.2 Special Board Meeting – August 29th
- 11.3 Board Trainings – August 26<sup>th</sup> 6-8 pm
- 11.4 Electrical Work SPED Bldg
- 11.5 Dishwasher Lease Option

12. **Adjournment**—Motion 3229 by Elwyn Liggett, seconded by John Grunseich, to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

  
Board President

  
Board Secretary