

Bellevue Independent School District
Regular Meeting
May 15, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, May 15, 2018 at 7:30p.m. in the school gym. Members present were Mark Hanson, Charles Trail, John Grunseich, Elwyn Liggett, Jimmy Terry, Mitch Ford and Blake Davis. Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: None

1. Call to Order and Open Meeting Notice—Presiding Officer Mark Hanson called the meeting to order at 7:32 p.m. and read the Open Meeting Notice.
2. Invocation—Invocation was given by Mitch Ford.
3. Oath of office to new board members—Newly elected board members, John Grunseich, Mitchell Ford and Blake Davis were sworn in by notary public Carla Mayo.
4. Consider, Discuss and Take Action on Electing Board Officers—
Nominations were opened for President—John Grunseich was nominated. Motion 3091 by Blake Davis, seconded by Charles Trail, to cease nominations. Motion carried unanimously.
Nominations were opened for Vice President—Mark Hanson was nominated. Motion 3092 by Blake Davis, seconded by Charles Trail, to cease nominations. Motion carried unanimously.
Nominations were opened for Secretary—Mitch Ford was nominated. Motion 3093 by Charles Trail, seconded by John Grunseich to cease nominations. Motion carried unanimously.
5. Open Forum for anyone desiring to address Trustees—
See attached lists
6. Minutes of Previous Meeting—Motion 3094 by Mark Hanson, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of April 19, 2018, and the Special Canvass meeting of May 8, 2018 as presented. Motion carried unanimously.
7. Consider, Discuss and Take Action on Payment of Bills—Motion 3095 by Mark Hanson, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.
8. Financial Report and Monthly Investment Report—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. —No action taken.

9. Presentation from Clay County against Wind Farms
10. Presentation from Apex Clean Energy
11. Presentation by consultants on Chapter 313 of the Texas Tax Code, the economic development section that addresses special property tax provisions regarding local taxation and updates on recent legislative activity affecting this section.
12. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 for the Board to discuss or deliberate regarding commercial or financial information received from Apex Clean Energy with whom the District may be commencing economic development negotiations.


Trustees did not go into closed session to discuss/deliberate information received from Apex Clean Energy.
13. Consider, Discuss and Take Action on information received from Apex Clean Energy. — No action taken
14. Approve waiver for Out-of-District Transportation Interlocal Agreement Requirement—Motion 3095 by Mark Hanson, seconded by Elwyn Liggett, to approve the waiver for Out-of-District Transportation Interlocal Agreement Requirement. Motion carried unanimously.
15. Consider, Discuss and/or Take Action on property bid—Motion 3096 by Charles Trail, seconded by Elwyn Liggett, to approve the sale of property. Motion carried unanimously.
16. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.087 for the Board to discuss personnel
 - 16.1 At 10:55 pm Trustees went into closed session to discuss Personnel. Closed session ended at 11:07 pm.
17. Consider, Discuss and Take Action on Personnel—Motion 3097 Mark Hanson, seconded by Charles Trail, to approve hiring John McGee as Girl's basketball Coach for the 2018-2019 school year. Motion carried unanimously.

Consider, Discuss and Take Action on Personnel—Motion 3098 by Mitch Ford, seconded by Jimmy Terry, to approve hiring Kasandra Burk as an elementary teacher for the 2018-2019 school year. Motion carried unanimously.


Consider, Discuss and Take Action on Personnel—Motion 3099 by Blake Davis, seconded by Elwyn Liggett, to approve hiring Danny Pruett as part time Social Studies teacher for the 2018-2019 school year. Motion carried unanimously.

18. Superintendent's Report

19. Adjournment—Motion 3100 by Charles Trail, seconded by Elwyn Liggett, to adjourn the meeting at 11:12 pm. Motion carried unanimously.



Board President



Board Secretary

BELLEVUE ISD

Policy B E D / Open Forum:

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak.

Public participation is limited to the designated open forum portion of the meeting. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board. No presentation shall exceed three minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

May 15, 2018 meeting, 7:30 p.m. , School Gym

Person desiring to address the Board

Subject

- | | |
|----------------------------|------------------------------|
| 1. <u>Wilson Scaling</u> ✓ | <u>Turbines</u> |
| 2. <u>Ron Cheek</u> ✓ | <u>Wind Farm</u> |
| 3. <u>David Blake</u> ✓ | <u>Property Values</u> |
| 4. <u>Charles Tyson</u> ✓ | <u>District Prop. Values</u> |
| 5. <u>Josh Swint</u> ✓ | <u>Property Value</u> |
| 6. <u>Phil Johnson</u> ✓ | <u>_____</u> |
| 7. <u>George Clain</u> ✓ | <u>wind farm</u> |
| 8. <u>Becky Johnson</u> ✓ | <u>TRANS AS</u> |
| 9. <u>Melvin Carter</u> ✓ | <u>_____</u> |
| 10. <u>Ann M Smith</u> ✓ | <u>Wind Turbines</u> |
| <u>Dan W / P Webb</u> ✓ | <u>" "</u> |
| <u>Jim Hill</u> | |
| <u>Tim Hall</u> | |

BELLEVUE ISD

3-5 min

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Person desiring to address the Board

1. Mark Wells ✓
2. Billy Harrison ✓
3. Mark Pollock ✓
4. Tommy Fuller ✓
5. Janis Munn ✓
6. Sasha Kelton ✓
7. BRUCE SPECITI ✓
8. FORREST BALDWIN ✓
9. ROGER BRITE ✓
10. Krusti B. Betz ✓

Betz

Subject

- Wind Farm
- _____
- _____
- _____
- Against Wind Farm
- _____
- _____
- WIND FARM
- WIND FARM PRB
- Wind Farm