

Bellevue Independent School District
Regular Meeting
December 14, 2017

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 14, 2017, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Ross Cantrell, Elwyn Liggett, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were Charles Trail and Mark Hanson.

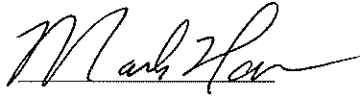
1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mitch Ford.
3. **Open Forum for anyone desiring to address Trustees:**
No one
4. **Minutes from Previous Meeting**—Motion 3056 by Elwyn Liggett, seconded by Jimmy Terry, to approve the minutes of the meeting of November 16, 2017, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3057 by Ross Cantrell, seconded by Mitch Ford, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Announcement by Board President of Board Members Compliance regarding required continuing education**—Dean Gilstrap read the announcement (copy attached) for Board Member's compliance regarding continuing education.
8. **Approve Update 109**—Motion 3058 by Elwyn Liggett, seconded by Ross Cantrell, to approve Update 109. Motion carried unanimously.

9. **Approve increasing the committed funds by \$400,000.00**—Motion 3059 by Jimmy Terry, seconded by John Grunseich, to approve increasing the committed funds by \$400,000.00. Motion carried unanimously.

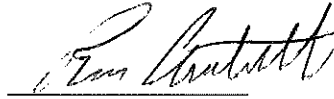
10. **Superintendent's Report**

10.1 Superintendent's Evaluation Forms

11. **Adjournment**—Motion 3060 by John Grunseich, seconded by Elwyn Liggett, to adjourn the meeting at 8:18 pm. Motion carried unanimously.



Board President



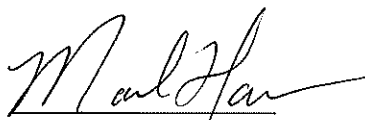
Board Secretary

Bellevue Independent School District
Special Meeting
December 18, 2017

The Board of Trustees of Bellevue Independent School District met in special meeting on December 18, 2017 at 6:30 pm in the school library at 500 Seventh Street, Bellevue, Texas.

Members present were: Ross Cantrell, Mitch Ford, Mark Hanson, John Grunseich and Charles Trail. Also present was Superintendent Dean Gilstrap . Board members absent were: Elwyn Liggett and Jimmy Terry.

1. **Call to Order and Open Meeting Notice**---Presiding Officer Mark Hanson called the meeting to order at 6:30 pm and read the Open Meeting Notice.
2. **Open Forum for anyone desiring to address Trustees**
None
3. Motion 3061 by Charles Trail, seconded by John Grunseich for the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*, Motion carried unanimously.
4. **Adjournment**----Motion 3062 by Mitch Ford, Seconded by John Grunseich, to adjourn the meeting at 6:35 pm. Motion carried unanimously.


Board President


Board Secretary