

Bellevue Independent School District
Regular Meeting
January 17, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 17, 2019 at 7:00 p.m in the school library. Members present were Mark Hanson, Elwyn Liggett, Blake Davis, Charles Trail and John Grunseich, Mitch Ford and Jimmy Terry with 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 Mitch Ford.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 3154 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the regular meeting of December 17, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3155 by John Grunseich, seconded by Elwyn Liggett, 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 Public hearing on TAPR (Texas Academic Performance Report)** —Motion 3156 by Mark Hanson, seconded by Mitch Ford, to have the hearing (date & time) 1-17-19 at 7:30 PM. Motion carried unanimously.
8. **Call for election of board members for May 3, 2019**—Motion 3157 by Blake Davis, seconded by Elwyn Liggett, to call for election of two board members, for full terms on May 4, 2019. Motion carried unanimously.

9. **Consider, Discuss, and Take Action on Approving Pre-K program for Bellevue ISD**—Motion 3158 by Mark Hanson, seconded by Jimmy Terry to approve Pre-K program for Bellevue ISD. Motion carried unanimously.

10. **Superintendent's Report**

- 10.1 February Board Meeting – Monday, February 25th
- 10.2 Educational Facilities Assessment Update

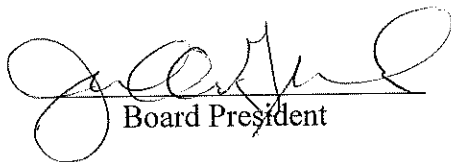
11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 7:50 p.m. The closed session ended at 8:22 p.m.

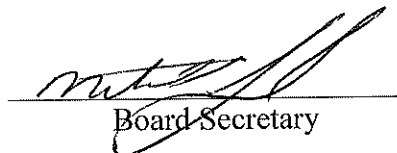
- 11.1 Superintendent's Evaluation
- 11.2 Superintendent's Contract

12. **Consider, Discuss, and Take Action from executive session**---Motion 3159 by Elwyn Liggett, seconded by Mark Hanson, to extend 2 year contract and add 1 week vacation, salary remains unchanged. Motion carried unanimously.

13. **Adjournment**--- Motion 3160 by Elwyn Liggett, seconded by Mark Hanson, to adjourn the meeting at 8:25 p.m. Motion carried unanimously.

Bellevue ISD Trustees
Minutes of 01/17/19
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Board President


Board Secretary