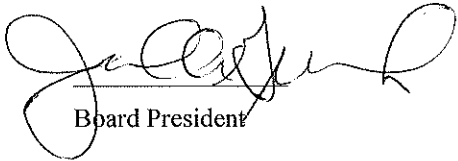


Bellevue Independent School District  
Regular Meeting  
November 13, 2018

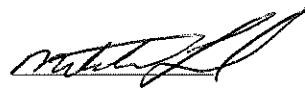
The Board of Trustees of Bellevue Independent School District met in regular meeting on November 13, 2017 at 7:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Jimmy Terry, Mark Hanson, Charles Trail, Elwyn Liggett and Blake Davis. Also present was 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 pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**—  
None
4. **Discussion of Financing Options for Potential Facility Improvements**—No Action Taken
5. **Presentation on E3/TASB—Efficient Building Program**—No Action Taken
6. **Minutes from Previous Meeting**—Motion 3141 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the meeting of October 17, 2018 as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on payment of bills**—Motion 3142 by Charles Trail, seconded by Elwyn Liggett , to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.
9. **Approve the Educational Facilities Assessment**—Motion 3143 by John Grunseich, seconded by Mitch Ford, to approve the Educational Facilities Assessment as presented. Motion carried unanimously.

- 10. Approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students**—Motion 3144 by Elwyn Liggett, seconded by Mark Hanson, to approve waiver from the Texas Summer Mandate program regarding providing meals to qualifying students. Motion carried unanimously.
- 11. Approve Clay Jack Special Education Cooperative Shared Services Arrangement Agreement**—Motion 3145 by Mark Hanson, seconded by Jimmy Terry to approve Clay Jack Special Education Cooperative Shared Services Arrangement Agreement. Motion carried unanimously.
- 12. Approve adjustments to substitute pay for the 2018-2019 school year**—Motion 3146 by Charles Trail, seconded by Blake Davis, to approve adjustments to substitute pay for the 2018-2019 school year as presented. Motion carried unanimously.
- 13. Superintendent's Report**
- 13.1 December Board Meeting –Monday, December 17<sup>th</sup>, 2018 @ 7pm
  - 13.2 Update on Bus Renovation
  - 13.3 Update on Auditorium Lights
- 14. Adjournment**—Motion 3147 by John Grunseich, seconded by Elwyn Liggett, to adjourn the meeting at 9:00 pm. Motion carried unanimously.



Board President



Board Secretary