## Bellevue Independent School District Special Meeting January 30, 2020

The Board of Trustees of Bellevue Independent School District met in special meeting on January 30, 2020 at 7:00 pm in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Mitch Ford, Mark Hanson, Elwyn Liggett, Matt Shoemaker and Blake Davis. Also present was Superintendent Michael Qualls. Board member absent was Charles Trail.

- 1. Call to Order and Open Meeting Notice—presiding Officer John Grunseich called the meeting to order at 7:05 pm and read the Open Meeting Notice.
- 2. Invocation was given by Blake Davis.
- 3. Open Forum for anyone desiring to address Trustees None
- 4. Consider, Discuss, and Take Action on CMAR proposals Motion 3282 by Mark Hanson, seconded by Elwyn Liggett to accept selection criteria to select interviews for M&F Litteken, Pete Durant and Trinity Hughes. Motion carried unanimously.
- 5. **Adjournment** Motion 3283 by Elwyn Liggett, seconded by Matt Shoemaker, to adjourn the meeting at 8:55 pm. Motion carried unanimously.

Board President

Board Secretary