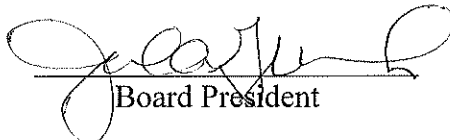


Bellevue Independent School District
Regular Meeting
April 18, 2019

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, April 18, 2019 at 7:00 p.m. in the school library. Members present were: Mitchell Ford, John Grunseich, Blake Davis, Charles Trail, Elwyn Liggett, Mark Hanson, 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 Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—no one
4. **Minutes of Previous Meeting**—Motion 3183 by Mark Hanson, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of March 21, 2019 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3184 by John Grunseich, seconded by Blake Davis, 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 CD Accounts with Jacksboro National Bank**—Motion 3185 by Elwyn Liggett, seconded by Charles Trail to approve recommendation to renew the CD accounts with Jacksboro National Bank at a higher interest rate. Motion carried unanimously.
8. **Approve appointment of Eagle Growth Committee**—Motion 3186 by John Grunseich, seconded by Mitch Ford to approve the Eagle Growth Committee as presented. (list attached) Motion carried unanimously.
9. **Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel.
At 7:25 pm Trustees went into closed session to discuss Personnel. Closed session ended at 7:55 p.m.

10. **Approve any action as a result of executive session on Personnel—** Motion 3187 by Mark Hanson, seconded by Charles Trail to accept resignation of Mrs. Kelly Obermier. Motion carried unanimously.
11. **Approve professional personnel employment as recommended by the superintendent for the 2019-2020 school year** -Motion 3188 by Mitch Ford, seconded by Jimmy Terry, to approve professional personnel employment as recommended by the superintendent for the 2019-2020 school year. (see list attached) Motion carried unanimously.
12. **Approve Pre-K Aide position and stipends for the 2019-2020 school year—**Motion 3189 by Elwyn Liggett, seconded by Charles Trail to approve Jessica Gresham as our Pre-K Aide for 2019-2020 school year. Motion carried unanimously. Motion 3190 by John Grunseich, seconded by Jimmy Terry to approve a Pre-K stipend of \$1,500.00 for Mrs. Cassetty for the 2019-2020 school year. Motion carried unanimously.
13. **Consider, Discuss, and Take Action on Summer Sports Instruction Pay—**Motion 3191 by Blake Davis, seconded by Mark Hanson to approve the superintendent's recommendation to pay our coaches their daily rate for the 2018-2019 school year, contingent on hours turned into the superintendent at the end of the summer and will reflect on their August paycheck. Section 1206 (h) of the UIL C & CR allows coaches to now coach 7-12 grade students I the summer for 2 hours a week in sports specific instruction. Motion carried unanimously.
14. **Superintendent's Report**
 - 14.1 UIL Regional Results
 - 14.2 FFA Area CDE
 - 14.3 District Track Results
 - 14.4 Athletic Banquet – Tues., May 7th
 - 14.5 FFA Banquet – Thurs., May 9th
 - 14.6 Baccalaureate – Sun., May 12th @ 2:30 pm
 - 14.7 8th Promotion – Thurs., May 16th @ 7pm
 - 14.8 Graduation – Fri., May 17th @ 7pm
 - 14.9 May Board Meeting – Thurs., May 23rd @7pm
15. **Adjournment—**Motion 3192 by Elwyn Liggett, seconded by Blake Davis, to adjourn the meeting at 8:15 pm. Motion carried unanimously.


Board President


Board Secretary