

Bellevue Independent School District
Regular Meeting
March 12, 2020

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, March 12, 2020, at 7:00p.m. in the school library. Members present were Mark Hanson, Mitchell Ford, John Grunseich, Blake Davis, and Matt Shoemaker. Also present was Superintendent Michael Qualls. Board members absent were: Charles Trail and Elwyn Liggett.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**—
None
4. **Minutes of Previous Meeting**—Motion 3294 by Mark Hanson, seconded by Blake Davis, to approve the minutes of the regular meeting of February 20, 2020 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3295 by Mark Hanson, seconded by John Grunseich, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL) ---** Existing investment policy was reviewed. No action taken.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD-----** Motion 3296 by Matt Shoemaker, seconded by John Grunseich, to approve Resolution Approving Bellevue ISD's Investment Policies and Strategies. Motion carried unanimously.

9. **Approve Instructional Materials Allotment and TEKS Certification, 2020-2021**—Motion 3297 by Mark Hanson, seconded by Mitch Ford, to approve Instructional Materials Allotment and TEKS Certification for 2020-2021. Motion carried unanimously.

10. **Approve the 2020-2021 School Calendar**—Motion 3298 by Blake Davis, seconded by Mark Hanson, to approve the 2020-2021 School Calendar. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on cancelling the May 2020 Trustee Election**—Motion 3299 by Mark Hanson, seconded by Matt Shoemaker to cancel the May 2020 Trustee Election. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Interlocal Agreement between Bellevue ISD and the City of Bellevue**—Motion 3300 by John Grunseich, seconded by Mark Hanson to approve the Interlocal Agreement between Bellevue ISD and the City of Bellevue. Motion carried unanimously.

13. **Delegate responsibility to the Superintendent to enter into contract with M&F Litteken for the CM@R bond project**—Motion 3301 by Mitch Ford, seconded by Blake Davis to delegate responsibility to the Superintendent to enter into contract with M&F Litteken for the CM@R bond project. Motion carried unanimously.

14. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel.**

14.1 At 7:40pm Trustees went into closed session to discuss personnel. Closed session ended at 8:05pm.

15. **Approve any act as a result of executive session**—Motion 3302 by Matt Shoemaker, seconded by Mark Hanson to Approve teacher contracts (see attached list) for the 2020-2021 school year and accepted the resignation of Michael Qualls, Superintendent, effective May 29, 2020.

16. Superintendent's Report

16.1 **Board Training** – Spring Workshop @ Region 9, March 30th

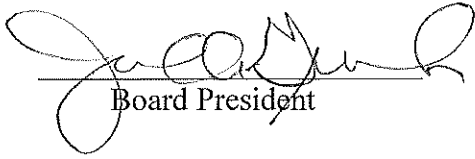
16.2 **UIL Academics and OAP Update** – School Performance Fri, March 13th
@ 10:30 am in the auditorium

16.3 **FFA Update**

16.4 **Secondary extra-curricular recognition** @ April Board Meeting
Auditorium

16.5 **Prom** – March 14th

17. **Adjournment**—Motion 3303 by Mark Hanson, seconded by Blake Davis to adjourn the meeting at 8:16 pm. Motion carried unanimously.



Board President



Board Secretary