

Bellevue Independent School District
Regular Meeting
August 30, 2018

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 30th, 2018, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, Blake Davis, and Jimmy Terry, Charles Trail and Elwyn Liggett. Also present were 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 7:36 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson.
3. **Open Forum for anyone desiring to address Trustees**
Rusty Brixey, Breannah Malaer, Trista Lawson, Trey Terry and Caleb Obermier on subject of National Convention
4. **Minutes from Previous Meeting**—Motion 3124 by Elwyn Liggett, seconded by Mark Hanson, to approve the minutes of the meeting of July 26, 2018, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3125 by John Grunseich, seconded by Mark Hanson, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Michael Qualls presented the Financial Report and Monthly Investment Report. No action taken.

7. **Consider, Discuss, and/or Approve Update 111** —We move that the board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 111. Motion 3126 by Charles Trail, seconded by Jimmy Terry, to approve Update 111. Motion carried unanimously. See attached list of codes)

8. **Review & Approve Federal Title Funds**—Motion 3127 by Mark Hanson, seconded by John Grunseich, to approve Federal Title Funds. Motion carried unanimously.

9. **Consider, Discuss and Take Action on Property and Casualty Insurance** – Motion 3128 by Elwyn Liggett, seconded by Charles Trail, to accept the recommendation of the proposal and quote as presented. Motion carried unanimously.

10. **Presentation of the District’s Accountability Rating.** No Action Taken.

11. **Superintendent’s Report**

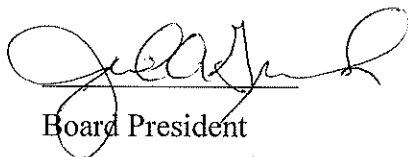
11.1 First day count 129 kids today

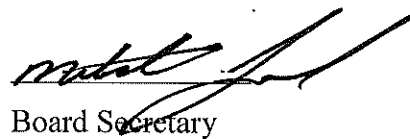
11.2 Bus plans

11.3 Board Trainings

11.4 Bank Signatures

12. **Adjournment**—Motion 3129 by Mitch Ford, seconded by Elwyn Liggett, to adjourn the meeting at 9:00 p.m. Motion carried unanimously.


Board President


Board Secretary