## Bellevue Independent School District Regular Meeting September 21, 2017

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 21, 2017 at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Ross Cantrell, Elwyn Liggett, Charles Trail, John Grunseich and Jimmy Terry. Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Mark Hanson arrived at 7:40 PM.

- 1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 7:35 pm and read the Open Meeting Notice.
- **2. Invocation**—Invocation was given by Mitch Ford.
- 3. Open Forum for anyone desiring to address Trustees
  No one
- 4. Minutes from Previous Meeting—Motion 3040 by Charles Trail, seconded by Jimmy Terry, to approve the minutes of the Regular meeting of August 17, 2017 and the Special meeting on August 31, 2017 as presented. Motion carried unanimously.
- 5. Consider, Discuss and Take Action on payment of bills—Motion 3041 by John Grunseich, seconded by Elwyn Liggett, to approve payment of the bills. Motion carried unanimously.
- **6. Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

- 7. **Approve Election Judge for the November 7, 2017 election**—Motion 3042 by Ross Cantrell, seconded by Charles Trail, to approve Vicki Carle as the election judge and Carla Mayo as early voting judge for the November 7, 2017 election. Motion carried unanimously.
- 8. Superintendent's Report
  - 8.1 Open House-October 3, 2017
  - 8.2 Fall Festival-October 21, 2017
  - 8.3 Preliminary FIRST Report
- 9. Adjournment—Motion 3043 by Elwyn Liggett, seconded by Ross Cantrell, to adjourn the meeting at 8:00 pm. Motion carried unanimously.

**Board President** 

**Board Secretary**