Bellevue Independent School District Special Meeting August 8, 2019

The Board of Trustees of Bellevue Independent School District met in special meeting on August 8, 2019, at 7:00 in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Mitchell Ford, Elwyn Liggett, Blake Davis, Matt Shoemaker and Charles Trail. Also present was Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were: Mark Hanson

- 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 was given by Mitch Ford.
- 3. Open Forum for anyone desiring to address the board none
- 4. Presentation from Eagle Growth Committee on Bond Proposal. No action taken.
- 5. Approve and select an RFQ respondent for Design Build Services-Energy Efficiency and Conservation Program-Motion 3221 by Elwyn Liggett, seconded by John Grunseich, to approve RFQ Respondent E3. Motion carried unanimously.

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6. Adjournment-Motion 3222 by John Grunseich, seconded by Charles Trail, to adjourn the meeting at 8:30 pm. Motion carried unanimously.

Board President

Board Secretary