

Bellevue Independent School District
Regular Meeting
July 26, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, July 26, 2018 at 7:30 p.m. in the school library. Members present were Jimmy Terry John Grunseich, Elwyn Liggett and Blake Davis. Also present was Superintendent Michael Qualls and Principal Cason Bennett. Board members absent were Mitch Ford, Mark Hanson and Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—
None
4. **Minutes of Previous Meeting**—Motion 3110 by Elwyn Liggett, seconded by Blake Davis, to approve the minutes of the regular meeting of June 19, 2018 and June 29, 2108 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3111 by John Grunseich, seconded by Jim Terry, 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. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 3112 by Blake Davis, seconded by John Grunseich, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
8. **Consider, Discuss, and Take Action to approve Audit Engagement Letter from Stephen G. Gilland, P.C.**—Motion 3113 by Jim Terry seconded by Elwyn Liggett to approve the Audit Engagement Letter from Stephen G. Gilland, P.C. Motion carried unanimously.
9. **Consider, Discuss, and Take Action to approve update(s) to Emergency Operation Plan**—Motion 3114 by Elwyn Liggett, seconded by Jim Terry, to approve update(s) to Emergency Operation Plan. Motion carried unanimously.
10. **Consider, Discuss, and Take Action to approve Student Code of Conduct for the 2018-2019 school year**—Motion 3115 by John Grunseich, seconded by Blake Davis, to approve Student Code of Conduct for the 2018-2019 school year. Motion carried unanimously.

11. **Review Faculty Handbook for the 2018-2019 school year.** —No action taken.

12. **Review Student Handbook for the 2018-2019 school year.** —No action taken.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, chapter 551.076 to consider security personnel or devices and chapter 551.074 to discuss personnel.**

13.1 At 8:10 pm Trustees went into closed session to discuss security personnel or devices and personnel. Closed session ended at 8:50 pm.

14. **Any action as a result of the Executive Session**—Motion 3116 by Blake Davis, seconded by Jim Terry, to approve superintendent's recommendation regarding CKC (Local). Motion carried unanimously.

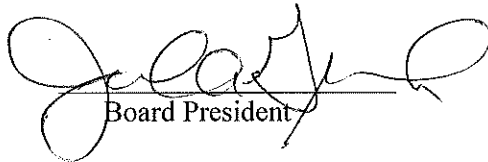
Motion 3117 by Blake Davis, seconded by Elwyn Liggett, to approve \$1,250.00 stipend for Brandy Ford to help with girl's athletics. Motion carried unanimously.

15. **Superintendent's Report**

15.1 Board Training in August

15.2 Update 111

16. **Adjournment**—Motion 3118 by Elwyn Liggett, seconded by Blake Davis, to adjourn the meeting at 9:05 pm. Motion carried unanimously.


Board President


Board Secretary