

Bellevue Independent School District
Regular Meeting
April 25, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 25, 2011, at 7:30p.m. in the school library. Members present were: Bill Tyson, Ross Cantrell, Larry Belcher, Perry Garrison, John Grunseich, and Jimmy Terry , with superintendent Dean Gilstrap, and principal Aaron Tefertiller. Board members absent were: Mark Hanson

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Aaron Tefertiller.
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2181 by Bill Tyson, seconded by Ross Cantrell, to approve the minutes of the regular meeting of March 28, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2182 by John Grunseich, seconded by Perry Garrison, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on School Depository Bids**—Motion 2183 by Ross Cantrell, seconded by Larry Belcher, to approve the recommended Depository Bid. Motion carried 5 to move to Bowie Bank and 1 abstained.
8. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel**
 - 8.1 At 8:00 pm Trustees went into closed session to discuss Mr. Hall's resignation. Closed session ended at 8:50pm.
9. **Consider, Discuss, and Take Action on Personnel** – Motion 2184 by John Grunseich, seconded by Jimmy Terry, to accept Mr. Hall's letter of resignation. Motion carried unanimously.
10. **Superintendent's Report**
 - 10.1 Old Cafeteria

11. **Adjournment**—Motion 2185 by Bill Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:55pm. Motion carried unanimously.

Board President

Board Secretary