

Bellevue Independent School District  
Regular Meeting  
August 22, 2011

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 22, 2011, at 7:45pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, Larry Belcher, Ross Cantrell, John Grunseich, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were:

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 8:10p.m. and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Ross Cantrell.

3. **Open Forum for anyone desiring to address Trustees**

None Present

4. **Minutes from Previous Meeting**—Motion 2219 by John Grunseich, seconded by Jimmy Terry, to approve the minutes of the meeting of July 25,2011, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2220 by Bill Tyson, seconded by John Grunseich, 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. **Consider, Discuss, and Take Action on Student Transfers** -- Motion 2221 by Perry Garrison, seconded by Ross Cantrell, to approve the attached list of students as transfers. Motion carried unanimously.

8. **Consider, Discuss, and Take Action on Budget Amendments**-- Motion 2222 by Mark Hanson, seconded by John Grunseich, to approve Budget Amendments as presented. Motion carried unanimously.

9. **Consider, Discuss and Take Action on approval of the Budget for 2011-12 school year**– Motion 2223 by Bill Tyson, seconded by Jimmy Terry, to approve the 2011-12 Budget as presented. Motion carried unanimously.

10. **Consider, Discuss and Take Action on Setting Tax Rate** – Motion 2224 by Bill Tyson, seconded by Perry Garrison, to adopt a tax rate of \$1.17. Motion carried unanimously.

11. **Consider, Discuss and Take Action on Fund Balance Commitments and Assignments**—Motion 2225 by Mark Hanson, seconded by Larry Belcher, to commit fund balance for the following purpose: Classroom expansion. Motion carried unanimously.

12. **Superintendent’s Report**

12.1 **Possible Board Meeting at the End of August**

12.2 **Board Training Opportunities**

13. **Adjournment**—Motion2226 by Bill Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:45pm. Motion carried unanimously.

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Board President

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Board Secretary