

Bellevue Independent School District
Regular Meeting
March 28, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 28, 2011, at 7:30p.m. in the school cafeteria. Members present were Bill Tyson, Ross Cantrell, Mark Hanson, Jimmy Terry, John Grunseich, Larry Belcher and Perry Garrison . Also present were superintendent Dean Gilstrap, and principal Aaron Tefertiller. .

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 Perry Garrison.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2172 by Mark Hanson, seconded by John Grunseich, to approve the minutes of the regular meeting of February 28, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2173 by Perry Garrison, seconded by Billy Tyson, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)**--- Existing investment policy was reviewed.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD**---- Motion 2174 by Mark Hanson, seconded by Ross Cantrell, to approve resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Canceling the May 14,2011 Trustee Election** – Motion 2175 by Billy Tyson, seconded by Jimmy Terry, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 14,2011. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on 2011-12 Calendar**—Motion 2176 by Mark Hanson, seconded by Perry Garrison, to adopt the school calendar for the 2011-2012 school year as presented. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Local Board of Trustee Certification Form, 2011 For Textbooks**—Motion 2177 by Jimmy Terry, seconded by Ross Cantrell, to approve textbooks for 2011. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Approving a Waiver for the Missed School Days Due to Inclement Weather Conditions**—Motion 2178 by Mark Hanson, seconded by Larry Belcher, to approve the waiver as presented. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

13.1 At 8.00pm Trustees went into closed session to discuss personnel. Closed session ended at 8:45pm.

14. **Consider, Discuss, and Take Action on Teacher's Contracts**—Motion 2179 by Mark Hanson, seconded by Bill Tyson, to offer contracts to the teachers on the attached list for the 2011-12 school year. Motion carried unanimously

15. **Superintendent's Report**

15.1 Board Training April 18,2011

15.2 Playground Equipment Damage

15.3 Old Cafeteria Building

16. **Adjournment**—Motion 2180 by Perry Garrison, seconded by Larry Belcher, to adjourn the meeting at 8:50pm. Motion carried unanimously.

Board President

Board Secretary