

Bellevue Independent School District  
Regular Meeting  
December 15, 2011

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 15, 2011, at 5:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, John Grunseich and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Board members absent were: Perry Garrison. Larry Belcher came in at 5:20.

**1. Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 5:05pm and read the Open Meeting Notice.

**2. Invocation**—Invocation was given by John Grunseich.

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

**No one**

**4. Minutes from Previous Meeting**—Motion 2249 by Billy Tyson, seconded by Jimmy Terry, to approve the minutes of the meeting of November 28, 2011, as presented. Motion carried unanimously.

**5. Consider, Discuss and Take Action on payment of bills**—Motion 2250 by John Grunseich, seconded by Mark Hanson, 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. Announcement by Board President of Board Compliance Regarding Required Continuing Education**-- Billy Tyson read the announcement (copy attached) for Board Member's compliance regarding continuing education

**8. Consider, Discuss, and Take Action to approve John Grunseich as BISD Representative on the Clay County Board of Directors**—Motion 2251 by Mark Hanson, seconded by Jimmy Terry to approve John Grunseich as BISD Representative on the Clay County Appraisal Board of Directors. Motion carried 4 approved, 1 abstained.

**9. Consider, Discuss, and Take Action to Increase the Committed Funds by \$140,000**—Motion 2252 by Billy Tyson, seconded by Ross Cantrell to approve increasing the Committed Funds by \$140,000. Motion carried unanimously.

**10. Consider, Discuss, and Take Action on Update 92**—Motion 2253 by Mark Hanson, seconded by John Grunseich, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91. Motion carried unanimously.

**11. Superintendent’s Report**

**11.1 Superintendent’s Evaluation Material**

**12. Adjournment**—Motion 2254 by Larry Belcher, seconded by Mark Hanson, to adjourn the meeting at 7:30 pm. Motion carried unanimously. .

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Board President

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Board Secretary