

Bellevue Independent School District
Regular Meeting
July 25, 2011

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

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:45p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2204 by Mark Hanson, seconded by John Grunseich, to approve the minutes of the regular meeting of June 23, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2205 by John Grunseich, seconded by Jimmy Terry, 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 the Clay County Appraisal District's Budget for 2011-2012**—Motion 2206 by John Grunseich, seconded by Mark Hanson, to approve the Clay County Appraisal District's budget for 2011-2012. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2207 by Bill Tyson, seconded by Jimmy Terry to approve changes in the Student Code of Conduct for the 2011-2012 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2208 by Mark Hanson, seconded by John Grunseich, to approve changes in the Student Handbook for the 2011-2012 school year. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2209 by Mark Hanson, seconded by John Grunseich, to approve changes in the Faculty Handbook. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty Coverage**—Motion 2210 by Jimmy Terry, seconded by Billy Tyson, to approve the insurance rates for the new policy year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Cafeteria Prices for the 2011-2012 School Year**—Motion 2211 by Mark Hanson, seconded by Billy Tyson, to raise prices for student lunches to \$2.00. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Budget Amendments**—Motion 2212 by Jimmy Terry, seconded by John Grunseich, to approve a budget amendment to cover the expenditure from the budget. Motion carried unanimously.

14. **Approve Starting Points for the EOC Assessment**—Motion 2213 by Billy Tyson, seconded by John Grunseich, to approve the recommendations as presented. Motion carried unanimously.

15. **Review Parental Involvement Policy**—Motion 2214 by Jimmy Terry, seconded by John Grunseich, to approve the Parental Involvement Policy. Motion carried unanimously.

16. **Consider, Discuss, and Take Action on Update 90**—Motion 2215 by Mark Hanson, seconded by Billy Tyson, to add, revise, or delete (LOCAL) Policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 90. Motion carried unanimously.

17. **Consider, Discuss, and Take Action on Service Contract with Region 9 ESC**—Motion 2216 by Billy Tyson, seconded by John Grunseich, to approve the Service Contract with Region 9 ESC. Motion carried unanimously.

18. **Superintendent's Report**

18.1 New Scoreboard

18.2 New Lights in Gym

18.3 Roofing Project Update

19. **Adjournment**—Motion 2217 by Bill Tyson, seconded by Mark Hanson, to adjourn the meeting at 9:25pm. Motion carried unanimously.

Board President

Board Secretary