Bellevue Independent School District Regular Meeting November 22, 2010

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 22, 2010, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, Perry Garrison, John Grunseich, Larry Belcher and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent was: Larry Belcher. John Grunseich and Mark Hanson came in at 7:45,

1. Call to Order and Open Meeting Notice—Presiding Officer Billy Tyson called the meeting to order at 7:40pm 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 2144 by Billy Tyson, seconded by Perry Garrison, to approve the minutes of the meeting of October 28, 2010, as presented. Motion carried unanimously.

5. Consider, Discuss and Take Action on payment of bills—Motion 2145 by Perry Garrison, seconded by Ross Cantrell, 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 Auditor's Report--- Motion

2146 by Billy Tyson, seconded by Mark Hanson, to approve the auditor's report as presented. Motion carried unanimously.

8. Superintendent's Report

- 8.1 Insurance from Gas Grill Fire
- 8.2 Christmas Faculty Party
- 8.3 AEIS Report
- 8.4 Board Training November 29,2010

9. Adjournment—Motion 2147 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:45pm. Motion carried unanimously.

Board President

Board Secretary