

Bellevue Independent School District  
Regular Meeting  
August 26, 2013

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 26, 2013, at 7:45pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Mark Hanson, Larry Belcher, Ross Cantrell, Charles Trail, John Grunseich, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were: Ross Cantrell

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:55p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Larry Belcher.
3. **Open Forum for anyone desiring to address Trustees**  
None Present
4. **Minutes from Previous Meeting**—Motion 2395 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the meeting of July 29,2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2396 by Larry Belcher, seconded by Charles Trail, 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 Budget Amendments--** Motion 2397 by Jimmy Terry, seconded by John Grunseich, to approve Budget Amendments as presented. Motion carried unanimously.
8. **Consider, Discuss and Take Action on approval of the Budget for 2013-14 school year**– Motion 2398 by Mark Hanson, seconded by Larry Belcher, to approve the 2013-14 Budget as presented. Motion carried unanimously.
9. **Consider, Discuss and Take Action on Setting Tax Rate** – Motion 2399 by John Grunseich, seconded by Charles Trail, to adopt a tax rate of \$1.17. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Ag Stipend**-- Motion 2400 by Mitchell Ford, seconded by John Grunseich, to approve moving the Ag stipend from \$5000.00 to \$6000.00. Motion carried unanimously.

11. **Superintendent's Report**

11.1 **FIRST Report**

11.2 **Board Training Opportunities**

11.3 **Change December, & January Board Meeting Dates**

12. **Adjournment**—Motion 2401 by Larry Belcher, seconded by John Grunseich, to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

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Board President

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Board Secretary