

Bellevue Independent School District
Regular Meeting
August 27, 2012

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 27, 2012, at 7:45pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Mark Hanson, Larry Belcher, Ross Cantrell, John Grunseich, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were: No one

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 Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**
None Present
4. **Minutes from Previous Meeting**—Motion 2311 by Larry Belcher, seconded by Mitchell Ford, to approve the minutes of the meeting of July 23,2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2312 by John Grunseich, seconded by Larry Belcher, 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 2313 by John Grunseich, seconded by Mark Hanson, to approve Budget Amendments as presented. Motion carried unanimously.
8. **Consider, Discuss and Take Action on approval of the Budget for 2012-13 school year**– Motion 2314 by Mark Hanson, seconded by Jimmy Terry, to approve the 2012-13 Budget as presented. Motion carried unanimously.
9. **Consider, Discuss and Take Action on Setting Tax Rate** – Motion 2315 by Larry Belcher, seconded by John Grunseich, to adopt a tax rate of \$1.17. Motion carried unanimously.

10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel. At 8:45 p.m. Trustees went into closed session to discuss personnel. Closed session ended at 8:50p.m.**

10.1 Social Studies Teacher

11. **Consider, Discuss, and Take Action on Personnel**—Motion 2316 by Mark Hanson, seconded by Mitchell Ford, to accept. Clinton Edmondson as the new Secondary Social Studies teacher. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Filling Vacant Trustee Position**—Motion 2317 by Mitchell Ford, seconded by Mark Hanson to Appoint Charlie Trail to the board to serve until the May 2013 election. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Clay-Jack Special Education Co-Ops Shared Service Arrangement**—Motion 2318 by John Grunseich, seconded by Mark Hanson to approve the Shared Services Arrangement Agreement with Clay-Jack Special Education Co-Op. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on Giving High School Credit for IPC course Taken in the Eighth Grade**—Motion 2319 by Jimmy Terry, seconded by Larry Belcher to approve giving High School credit for IPC taken in the Eighth Grade. Motion carried unanimously.

15. Superintendent's Report

15.1 New Classrooms

15.2 Board Training Opportunities

13. **Adjournment**—Motion 2320 by Mark Hanson, seconded by John Grunseich, to adjourn the meeting at 9:25p.m. Motion carried unanimously.

Board President

Board Secretary