

Bellevue Independent School District
Regular Meeting
December 15, 2016

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 15, 2016, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Mark Hanson, Ross Cantrell, Larry Belcher, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board member absent was Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Larry Belcher.
3. **Open Forum for anyone desiring to address Trustees:**
No one
4. **Minutes from Previous Meeting**—Motion 2963 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the meeting of November 17, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2964 by Ross Cantrell, seconded by Mitch Ford, 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**-- Mark Hanson read the announcement (copy attached) for Board Member's compliance regarding continuing education.
8. **Consider, Discuss, and Take Action to Approve the District Innovation Team to develop the Local Innovation Plan**—Motion 2965 by Larry Belcher, seconded by Ross Cantrell, to approve the District Innovation Team to develop the Local Innovation Plan. Motion carried unanimously.

9. Consider, Discuss, and Take Action on a Motion for Approval of the Superintendent's Evaluation Instrument—Motion 2966 by Mitch Ford, seconded by John Grunseich, to approve the Superintendent's Evaluation Instrument. Motion carried unanimously.

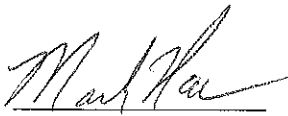
10. Superintendent's Report

10.1 TAPR Report

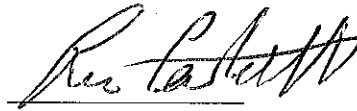
10.2 School Report Card

10.3 PEG List

11. Adjournment—Motion 2967 by Ross Cantrell, seconded by Mitch Ford, to adjourn the meeting at 8:35 pm. Motion carried unanimously.



Board President



Board Secretary