

Bellevue Independent School District  
Regular Meeting  
December 17, 2015

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 17, 2015, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Charles Trail, Mark Hanson, Ross Cantrell, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board member Larry Belcher came in at 7:43

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees:**  
**No one**
4. **Minutes from Previous Meeting**—Motion 2876 by Ross Cantrell, seconded by Charles Trail, to approve the minutes of the meeting of November 19, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2877 by Charles Trail, seconded by John Grunseich, 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 on Remaining a Member of the West Texas Food Service Cooperative**—Motion 2878 by Ross Cantrell, seconded by Mitchell Ford, to approve remaining a member of the West Texas Food Service Cooperative. Motion carried unanimously.

**9. Consider, Discuss, and Take Action on a Motion for Approval of the (GMP) Guaranteed Maximum Price for the Exterior Renovation Project—** Motion 2879 by Mark Hanson, seconded by Larry Belcher, to approve the (GMP) Guaranteed Maximum Price for the Exterior Renovation Project at the price of \$265,959.00. Motion carried 6 for (Mitchell Ford, Charles Trail, Larry Belcher, Mark Hanson, Jimmy Terry, and Ross Cantrell) 1 against (John Grunseich).

**10. Consider, Discuss, and Take Action on Approval and Notice to Proceed for Construction—** Motion 2880 by Ross Cantrell, seconded by Jimmy Terry, for the approval of a “Notice to Proceed” is to be given to M&F Litteken Construction Company to proceed with work immediately upon signing of contract amendment. Motion carried 6 for (Mitchell Ford, Charles Trail, Larry Belcher, Mark Hanson, Jimmy Terry, and Ross Cantrell) 1 abstained (John Grunseich).

**11. Consider, Discuss, and Take Action for the Superintendent to have the Authority to Approve Change in Work for Construction—** Motion 2881 by Charles Trail, seconded by John Grunseich, to allow Dean Gilstrap-Superintendent to approve all change orders or changes to contingency up to the amount of \$15,000.00. Motion carried unanimously.

**12. Consider, Discuss, and Take Action to Approve a Budget Amendment to Cover Gym Renovations—** Motion 2882 by Mark Hanson, seconded by Larry Belcher, to approve a budget amendment to cover \$ 275,000.00 for gym renovations. Motion carried unanimously.

**13. Superintendent’s Report**

**13.1 Superintendent’s Evaluation Material**

**13.2 January Board Meeting to be held on January 21, 2016**

**14. Adjournment—** Motion 2883 by Charles Trail, seconded by Ross Cantrell, to adjourn the meeting at 8:40 pm. Motion carried unanimously.



Board President



Board Secretary