

Bellevue Independent School District
Regular Meeting
December 18, 2014

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 18, 2014, at 6:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, John Grunseich, Ross Cantrell, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Charles Trail, and Larry Belcher. Mark Hanson arrived at 7:15p.m.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 6:40pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees:**
No one
4. **Minutes from Previous Meeting**—Motion 2791 by Ross Cantrell, seconded by Mitchell Ford, to approve the minutes of the meeting of November 24, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2792 by John Grunseich, seconded by Jimmy Terry, 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 Auditor's Report**—Motion 2793 by Ross Cantrell, seconded by John Grunseich, to approve the Auditor's report as presented. Motion carried unanimously.

9. Consider, Discuss, and Take Action on Remaining a Member of the West Texas Food Service Cooperative—Motion 2794 by Jimmy Terry, seconded by Mitchell Ford, to approve remaining a member of the West Texas Food Service Cooperative. Motion carried unanimously.

10. Consider, Discuss, and Take Action on Board Policy EIF (LOCAL)--Motion 2795 by Mitchell Ford, seconded by Ross Cantrell, to add, revise, delete (LOCAL) Board Policy EIF. Motion carried unanimously.

11. Superintendent's Report

11.1 Update 101

11.2 Superintendent's Evaluation Material

11.3 January Board Meeting to be held on January 22, 2015

12. Adjournment—Motion 2796 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 8:00 pm. Motion carried unanimously.

Board President

Board Secretary