

Bellevue Independent School District
Regular Meeting
February 22, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 22, 2016 at 7:30p.m. in the school library. Members present were Jimmy Terry, Mark Hanson, Ross Cantrell, and John Grunseich, . Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were Mitchell Ford

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Larry Belcher.
3. **Open Forum for anyone desiring to address Trustees**—
Magen Orton, Chance Orton, Nancy Butler, Gayl Belcher, Shauna Debose, Twyla Terry, Ole Butler, Linda Debose
4. **Minutes of Previous Meeting**—Motion 2890 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the regular meeting of January 21, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2891 by Larry Belcher, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on a Resolution establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2892 by Mark Hanson, seconded by John Grunseich, to approve a Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 7, 2016**--- Motion 2893 by Larry Belcher, seconded by Ross Cantrell, to call for election of two board members for full terms on May 7, 2016. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—
Motion 2894 by John Grunseich, seconded by Larry Belcher, to appoint the following election judges: Motion carried unanimously.
Early Voting Judge, Carla Mayo
Early Voting Alternates, Dean Gilstrap
Bellevue Judge, Vickie Carle
Bellevue Alternate, Becky Dansby

10. **Public Hearing on TAPR (Texas Academic Performance Report)**

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:40pm Trustees went into closed session to discuss personnel. Closed session ended at 10:00pm.

11.1 Discuss Principal's and Counselor's Employment

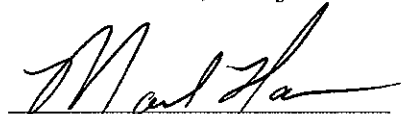
12. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Principal's Contract**—Motion 2895 by John Grunseich, seconded by Jimmy Terry, to renew Michael Qualls contract as principal for the 2016-17 and 2017-18 school years. Motion carried unanimously.

13. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Counselor's Contract**—Motion 2896 by Charles Trail, seconded by John Grunseich, to renew Johny Chandler's contract as counselor for the 2016-17 school year. Motion carried unanimously.


14. **Superintendent's Report**

14.1 TASB Spring Workshop

15. **Adjournment**—Motion 2897 by Larry Belcher, seconded by Mark Hanson, to adjourn the meeting at 10:10pm. Motion carried unanimously.



Board President



Board Secretary