

Bellevue Independent School District
Regular Meeting
February 25, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 25, 2013, at 7:30p.m. in the school library. Members present were Charles Trail, Jimmy Terry, Mark Hanson, Mitchell Ford, Ross Cantrell, and John Grunseich with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Larry Belcher was absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:40p.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 of Previous Meeting**—Motion 2346 by John Grunseich, seconded by Charles Trail, to approve the minutes of the regular meeting of January 24, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2347 by John Grunseich, seconded by Jimmy Terry, 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 Resolution on establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2348 by Ross Cantrell, seconded by Mitchell Ford, to approve Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 11, 2013**--- Motion 2349 by John Grunseich, seconded by Ross Cantrell, to call for election of two board members for full terms on May 11, 2013. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 2350 by John Grunseich, seconded by Charles Trail, to appoint the following election judges:
 - Early Voting Judge, Tracie Wise
 - Early Voting Alternates, Dean Gilstrap and Carla Mayo
 - Bellevue Judge, Vickie Carle
 - Bellevue Alternate, Freita BartlettMotion carried unanimously.

10. **First Reading of Update 96**—Information only. Dean Gilstrap presented the Vantage Points for Update 96. No action taken.

11. **Update on Security Information**—Information only. Dean Gilstrap presented information regarding CHL, camera system, and fencing. No action taken.

12. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:05pm Trustees went into closed session to discuss personnel. Closed session ended at 8:25pm.

12.1 Discuss Principal's and Counselor's Employment

13. **Consider, Discuss, and Take Action on Principal's Contract**—Motion 2351 by Jimmy Terry, seconded by Charles Trail, to renew Aaron Tefertiller's contract as principal. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on Counselor's Contract**—Motion 2352 by John Grunseich, seconded by Mitchell Ford, to renew Johny Chandler's contract as counselor. Motion carried unanimously.

15. **Superintendent's Report**

15.1 Make up day missed for no water

15.2 Board Training Opportunity

15.3 Paging/Intercom System

16. **Adjournment**—Motion 2353 by John Grunseich, seconded by Ross Cantrell, to adjourn the meeting at 8:30pm. Motion carried unanimously.

Board President

Board Secretary